

Division of Corporations

F71648

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000032821 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

RECEIVED

01 APR -2 AM 11:45

DIVISION OF CORPORATIONS

DISSOLUTION
MALCOLM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -2 PM 2:00

FILED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

D:SS.

FAX AUDIT NO. H01000032821

**ARTICLES OF DISSOLUTION
OF
MALCOLM, INC.**

FILED
01 APR -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Richard L. Malcolm, Secretary of Malcolm, Inc., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Malcolm, Inc.
2. The dissolution of the Corporation was authorized on
3/31/01
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the Stockholders of the Corporation, which number of shares is sufficient for approval.

MALCOLM, INC.

Date: 3/31/01

By: 
RICHARD L. MALCOLM, Secretary

FAX AUDIT NO. H01000032821