

F82219

March 1, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002794890--0
-03/04/99-01084-017
*****43.75 *****43.75

Dear Division of Corporations:

Enclosed are the articles of dissolution for MCM Systems, Inc. and the \$35 processing fee.

Also, please send me 1 (one) certified copy of the dissolution at \$ 8.75.

Thank You.

Sincerely,

William A. McManus

William A. McManus
6555 Apex Court
Colorado Springs, CO 80911

(719) 392-5679

FILED
99 MAR -4 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

VS MAR 9 1999

ARTICLES OF DISSOLUTION

FILED
99 MAR -4 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MCM SYSTEMS, INC.

SECOND: The date dissolution was authorized: Dec. 30, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____.

Signature

William A. McManus

(By the Chairman or Vice Chairman of the Board, President, or other officer)

William A. McMANUS

(Typed or printed name)

President

(Title)