

G83728

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(Address)

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T. BROWN

JOHN CHARLES HEEKIN
ATTORNEY AT LAW
21202 OLEAN BLVD., SUITE C-2
P.O. BOX 494307
PORT CHARLOTTE, FLORIDA 33949-4307
PHONE (941) 827-0333

December 18, 2012

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

RE: Mageck South, Inc.
Articles of Dissolution

Gentlemen:

Enclosed pursuant to Section 607.1403 Florida Statutes are executed Articles of Dissolution of Mageck South, Inc., a Florida corporation. Also enclosed is our check pursuant to Section 607.0122(11) Florida Statutes in the amount of \$43.75.

Please note that the check includes the \$8.75 for a certificate of status reflecting the dissolution.

Please send the certificate of status to the undersigned at your earliest convenience.

Thank you for your courtesy and cooperation.

Sincerely,



John Charles Heekin, Esq.
/bqh

Encl.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 21 PM 3:05

ARTICLES OF DISSOLUTION

OF

MAGECK SOUTH, INC.

CARLENE A. LEACH, pursuant to Section 607.1403 Florida Statutes, herewith files these Articles of Dissolution for the corporation and says:

1. The name of the corporation is MAGECK SOUTH, INC., Document Number G83728, filed February 6, 1984, whose address is 8388 Burwell Circle, Port Charlotte, Florida 33981.

2. Dissolution was authorized by a unanimous vote of the shareholders on December 5, 2012.

3. A unanimous vote is sufficient for approval of articles of dissolution under the bylaws of the corporation.

4. There are no classes or voting groups of stock.

5. The corporation has no creditors and these Articles of Dissolution are executed by the sole officer, director and shareholder of the corporation.

Dated December 18, 2012.

[Signature]
First Witness Sign Name
JOHN CHARLES HECKIN

First Witness Print Name

[Signature]
Second Witness Sign Name

BARBARA Q. HARRINGTON
Second Witness Print Name

[Signature]
CARLENE A. LEACH
Vice President, director and sole shareholder

State of Florida
County of Charlotte

Before me personally appeared CARLENE A. LEACH, to me personally known or who produced NA as identification, known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that she executed said instrument for the purposes herein expressed and who did take an oath.

WITNESS my hand and official seal, this 18 day of December, 2012

My commission expires:

(Affix Seal)

[Signature]
Notary Public - State of Florida
Print Name:

