H45988

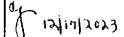




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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	
SUBJECT: Morgan Capital Corporation	
DOCUMENT NUMBER: H45988	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
James F. Morgan (Name of Contact Person)	
(Firm/Company)	
13052 Huntley Man No	
13052 Huntley Manor Dr. (Address)	
Jacksonville, Fl. 32224 (City/State and Zin Code)	
For further information concerning this matter, please call:	
James F. Morgan at (904) 607-0484 (Name of Contact-Person) (Area Code) (Daytime Telephone Number)	
Enclosed is a check for the following amount:	
S35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Morgan Capital Corporation
SECOND:	The document number of the corporation (if known): H45988
THIRD:	The date dissolution was authorized: $\frac{11 29 2023}{}$
	Effective date of dissolution if applicable: 12/3/2023 (no more than 90 days after dissolution file date)
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.
	20 20 20 20 20 20 20 20 20 20 20 20 20 2
	Signature: (By a director, provident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	James F. Morgan President Director (Typed or printed name of person signing)
	President / Director (Title of person signing)

Filing Fee: \$35