

8/19/22, 9:32 AM

Division of Corporations

HAWTHORNE

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
Account Number : I20020000137
Phone : (904)301-1269
Fax Number : (904)301-1279

DISSOLUTION OR WITHDRAWAL MCAFEE ENTERPRISES, INC.

Certificate of Status	0
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A. BUTLER
AUG 22 2022

H22000281268 3

ARTICLES OF DISSOLUTION
OF
MCAFEE ENTERPRISES, INC.

2022 AUG 19 PM 1:00

DEPT. OF STATE
TALLAHASSEE, FL

Pursuant to Section 607.1403, Florida Statutes, McAfee Enterprises, Inc. does hereby submit the following Articles of Dissolution:

ARTICLE I - NAME

The name of the corporation is McAfee Enterprises, Inc. (the "Corporation").

ARTICLE II - INCORPORATION

The Corporation's Articles of Incorporation were filed on December 24, 1985. The Corporation was assigned document number H91482.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution shall be effective as of the date of the filing with the Secretary of State of the State of Florida.

ARTICLE IV - ADOPTION OF DISSOLUTION

These Articles of Dissolution were adopted and approved, and their filing authorized, by resolutions of the Corporation's board of directors (the "Board") on June 15, 2022 pursuant to Section 607.0821, and the Corporation's sole shareholder (the "Shareholder") on June 15, 2022 pursuant to Section 607.0704, Florida Statutes. The number of consents obtained from the Shareholder for dissolution was sufficient for approval.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution.



Matthew S. McAfee, Vice President

H22000281268 3

CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Articles of Dissolution were adopted and approved, and their filing authorized, by unanimous written consent of the Board and the Shareholder, pursuant to Section 607.0821 and Section 607.0704, Florida Statutes.



Matthew S. McAfee, Vice President

H22000281268 3

**NOTICE OF CORPORATE DISSOLUTION
OF
MCAFEE ENTERPRISES, INC.**

Pursuant to Section 607.1407(1) of the Florida Business Corporation Act (the "Act"), McAfee Enterprises, Inc. does hereby submit the following Notice of Corporate Dissolution:

ARTICLE I – NAME

The name of the corporation is McAfee Enterprises, Inc. (the "Corporation").

ARTICLE II – DOCUMENT NUMBER

The Corporation was assigned document number H91482.

ARTICLE III – EFFECTIVE DATE OF DISSOLUTION

The date of dissolution of the Corporation is the effective date upon filing of the Articles of Dissolution with the Secretary of State of the State of Florida.

**ARTICLE IV – DESCRIPTION OF INFORMATION
THAT MUST BE INCLUDED IN A WRITTEN CLAIM**

Claimant must provide the date(s) of the claim and a factual basis for asserting such claim against the Corporation. The mailing address to which claims may be sent is:

12646 San Jose Boulevard
Jacksonville, Florida 32223

ARTICLE V – CLAIM PERIOD

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

MCAFEE ENTERPRISES, INC.

By: 
Matthew S. McAfee, Vice President

FILED
2022 AUG 19 PM 1:00
ALLAH STATE
SECRETARY