

To: Division of Corporations
PO Box 6327
Tallahassee, FL 32314

H95511

From: Diane H. McKee
179 Helios Drive
Jupiter, FL 33477

Subject: Dissolution of Mangrove Mechanical, Inc.
Document # H95511
Incorporated January 23, 1986
Tax ID 59-2630360

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-05/08/00--01141--006
*****43.75 *****43.75

Date: May 6, 2000

Please dissolve Mangrove Mechanical, Inc. This business is no longer in operation. The owner and sole employee of the company died of Melanoma cancer on April 2, 1999. Business operations concluded in 1998.

Your attention to this matter is greatly appreciated.

If any questions, please contact me at my work number 561 796-7679.

Thank you.

Diane H. McKee

Diane H. McKee
Wife and Executor of Estate of Ralph D. McKee, Jr.

FILED
00 MAY -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
S. Payne
5/19/00

ARTICLES OF DISSOLUTION

FILED

00 MAY -8 PM 2:42

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: MANGROVE MECHANICAL, INC.

SECOND: The date dissolution was authorized: 4/2/99

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

Diane H. McKee

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

Diane H. McKee

(Typed or printed name)

EXECUTOR OF ESTATE OF RALPH D. McKee, Jr.

(Title)

Deceased 4/2/99