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SECRETARY OF STATE ONVISION OF COMPORATIONS

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: ARTICLES OF DISSOLUTION |
| DOCUMENT NUMBER: J16522 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| |
| MARGARET MCCULLOUGH (Name of Contact Person) |
| |
| MCCULLOUGH & COMPANY, INC. (Firm/Company) |
| |
| 3232 W HIGHLAND STREET (Address) |
| |
| ALLENTOWN, PA 18104 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| MARGARET MCCULLOUGH at (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee X \$43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Payable do: (Additional copy is enclosed) S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| |

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 11, 2008

MARGARET MCCULLOUGH MCCULLOUGH & COMPANY, INC. 3232 W. HIGHLAND STREET ALLENTOWN, PA 18104

SUBJECT: MC CULLOUGH & COMPANY, INC.

Ref. Number: J16522

We have received your document for MC CULLOUGH & COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 808A00021613

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 27, 2008

MARGARET MCCULLOUGH MCCULLOUGH & COMPANY, INC. 3232 W HIGHLAND STREET ALLENTOWN, PA 18104

SUBJECT: MC CULLOUGH & COMPANY, INC.

Ref. Number: J16522

We have received your document for MC CULLOUGH & COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 608A00018334

SECRETARY OF STATE

ARTICLES OF DISSOLUTION

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

| The name of the corporation as currently filed with the Florida Department of State: |
|---|
| MCCULLOUGH & COMPANY, INC. |
| The document number of the corporation (if known): J16522 |
| The date dissolution was authorized: 12/31/2007 |
| Effective date of dissolution if applicable: 12/31/2007 (no more than 90 days after dissolution file date) |
| 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 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 |
| MARGARET MCCULLOUGH |
| (voting group) OR APR 22 |
| Signa Marquet Mc Cultour 3-21-08 was an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| MARGARET MCCULLOUGH (Typed or printed name of person signing) |
| |
| PRESIDENT (Title of person signing) |
| |

Filing Fee: \$35

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