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DISSOLUTION OR WITHDRAWAL DON MAYS CORP.

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## ARTICLES OF DISSOLUTION OF DON MAYS CORP.

Pursuant to the provisions of Section 607.1401 Florida Statutes, DON MAYS CORP., a Florida corporation (the "Company"), adopts the following Articles of Dissolution for the purpose of dissolving the Company:

FIRST: The name of the Company is DON MAYS CORP.

SECOND: The Articles of Incorporation of the Company were filed on November 11, 1986,

and assigned document number J41646.

THIRD: The Company has concluded its affairs and all debts, obligations and liabilities of

the Company have been paid or discharged.

FOURTH: The number of directors currently serving on the board is two.

FIFTH: The dissolution was authorized by written consent of the sole Shareholder of the

Company on June **26**, 2020.

SIXTH: These Articles of Dissolution shall be effective upon filing.

Signed this 24th day of June 2020.

DON MAYS CORP.

Donald L. Mays, r., President

H20000201564 3