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DIVISION OF CORPORATIONS

DISSOLUTION

MCKENZIE CONTRACTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Volun. Diss.

FAX AUDIT NUMBER: H030001434098

ARTICLES OF DISSOLUTION  
OF  
McKENZIE CONTRACTING, INC.

Pursuant to the provisions of Section 607.1403, FLORIDA STATUTES, the undersigned corporation has adopted the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is McKENZIE CONTRACTING, INC., a Florida corporation.
2. Dissolution of the Corporation was authorized on April 22, 2003.
3. The dissolution of the Corporation was authorized by the Personal Representative of the Estate of Brian McKenzie, as the sole shareholder of the Corporation.
4. The number of shares cast in favor of dissolution was sufficient for approval, being all of the authorized, issued and outstanding shares of stock in the Corporation.
5. The Consent Action by Shareholders to Dissolve Corporation by written consent of the shareholders is attached hereto and made a part hereof as Exhibit "A".
6. The effective date of the dissolution of the Corporation shall be the date of these Articles of Dissolution.

In Witness Whereof, the Corporation has caused its duly authorized officer to execute these Articles of Dissolution this 22 day of April, 2003.

(CORPORATE SEAL)

McKENZIE CONTRACTING, INC., a Florida corporation

By:

Mary J. Magner  
Mary J. Magner

Its:

President

Prepared by:  
Steven D. Beres, Esq.  
Florida Bar No. 329721  
Cary, Buchanan, Bowdich, Bovie,  
Beres, Elder & Thomas, Chtd.  
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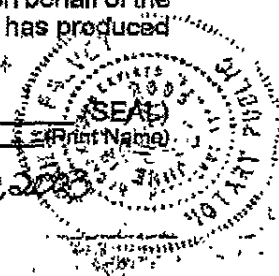
STATE OF MASSACHUSETTS  
COUNTY OF Suffolk

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of April, 2003 by Mary J. Magner, as President of McKenzie Contracting, Inc., a Florida corporation, on behalf of the corporation. She (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ has produced \_\_\_\_\_ (TYPE OF IDENTIFICATION) as identification.

JOAN K. FALVEY  
JOAN K. FALVEY

NOTARY PUBLIC

My Commission Expires: June 12, 2003



FAX AUDIT NUMBER: B030001434098

**CONSENT ACTION BY SHAREHOLDERS  
TO DISSOLVE CORPORATION**

Upon the recommendation of the Board of Directors of McKenzie Contracting, Inc., a Florida corporation (the "Corporation"), to the undersigned, being the Personal Representative of the Estate of Brian McKenzie, the Sole Shareholder of the Corporation, owning all of the issued and outstanding shares of capital stock of the Corporation, pursuant to F.S. 607.0704, in lieu of holding a meeting of the shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting, the undersigned do hereby agree that:

1. The Corporation be dissolved.
2. The plan of liquidation set forth in the Directors' resolutions adopted at their meeting is hereby approved by the shareholders of the Corporation.
3. The officers and directors of the Corporation are hereby authorized and directed to collect and distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in the plan, and to take such further action as may be necessary or proper to liquidate and dissolve the corporation.
4. The proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

This Consent Action is effective on the date it is signed.

Signed April 22, 2003.

  
Mary J. Magner, Personal Representative of  
the Estate of Brian McKenzie