K48972

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Voldis T. Lewis 1/28/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF McCLOU	UD SYSTEMS, INC.
2000	
DOCUMENT NUMBER: <u>K489</u>	13
The enclosed Articles of Dissolution and	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
DAVID ALLEN BUCK	
(Name	of Person)
DAVID ALLEN BUCK, P.A.	
(Name	of Firm/Company)
13127 SPRING HILL DR.	
	(Address)
SPRING HILL, FL 34609	_
(Cit	y/State/and Zip Code)
For further information concerning this r	natter, please call:
ELIZABETH CHICHESTER	at (352) 686-7331
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	ount:
□ \$35 Filing Fee □ \$43.75 Filing Fee of Certificate of Status	& 2 \$43.75 Filing Fee & Solution Status & Certified Copy (Additional copy is enclosed) & Cortified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:		
	McCLOUD SYSTEMS, INC.		
SECOND:	The document number of the corporation (if known): K48972		
THIRD:	The date dissolution was authorized: <u>DECEMBER 31, 2003</u>		
	Effective date of dissolution if applicable: DECEMBER 31, 2003 (no more than 90 days after dissolution file date)		
FOURTH:	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 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 15th day of January, 2004.		
Signatu	re: My a director, president or other officer - if directors or officers have not been selected, by an incorporator -		
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	JOHN V. McCLOUD		
	(Typed or printed name of person signing)		
	DIRECTOR		
	(Title of person signing)		

Filing Fee: \$35