Requester's Name

CLAYTON & McKERVEY, P.C. 27777 Franklin Road, Suite 1200 cuthfield, Michigan 48034

CR2E031(7/97)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials

ARTICLES OF DISSOLUTION

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TALLAHASSE OF STATE
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution: The name of the corporation is: MJR Management, Inc. FIRST: SECOND: The date dissolution was authorized:____ 12/3/101 Adoption of Dissolution (CHECK ONE) THIRD: 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 TOS BALOUS
(voting group) day of November Signed this 27Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)