

K73864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

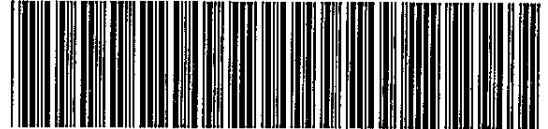
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 23 2005
HSC
S.D.

Sept 18, 2005

Dear Aisi/Madams -

If needed my new address
is: Joanne McConnel
3249 - Valley Home Road
Sevierville, Tennessee 37862
865-429-3855

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McConnell Industries, Inc.

DOCUMENT NUMBER: K73864

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanne McConnell

(Name of Person)

McConnell Industries, Inc.

(Name of Firm/Company)

13516 McIntosh Road

(Address)

Thornotosassa, FL 33692

(City/State/and Zip Code)

For further information concerning this matter, please call:

Joanne McConnell

(Name of Person)

at (865) 429-3855

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified 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 Florida Department of State:

McConnell Industries, Inc.

SECOND: The document number of the corporation (if known): K73864

THIRD: The date dissolution was authorized: 3/1/2005

Effective date of dissolution if applicable: _____
(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

All Outstanding Shareholders
(voting group)

Signed this 30 day of August, 2005

Signature: Joanne McConnell
(By 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)

Joanne McConnell
(Typed or printed name of person signing)

President
(Title of person signing)

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