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K81561

Florida Department of State Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

August 13, 1999

Dear Sirs/Madam:

Enclosed please find an original executed Articles of Dissolution together with our check in the sum of \$43.75 representing the filing fee and certified copy fee. Also enclosed is a self addressed stamped envelope which should be returned to our office along with a receipt at your earliest convenience.

700002962877--6
-08/18/99--01039--005
*****43.75 *****43.75

Very truly yours,

BUSHELL, BRODY, KLECZKA, MINASI & O'CONNOR

Mark D. Kleczka

By: MARK D. KLECZKA

Enclosure
MDK:al

FILED
99 AUG 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
WFT 8-25-99

ARTICLES OF DISSOLUTION

FILED

99 AUG 18 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MAYCAR, INC.

SECOND: The date dissolution was authorized: MAY 15, 1999

THIRD: 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 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

ALL SHAREHOLDERS

(voting group)

Signed this 15 day of MAY, 19 99

Signature

Carl J. Ernst, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARL J. ERNST

(Typed or printed name)

CHAIRMAN + President

(Title)