

L13581

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(Business Entity Name)

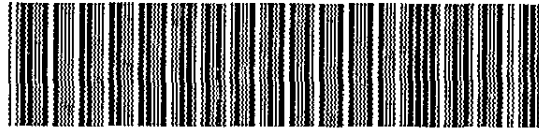
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOODROW P. McLANE

1100 SW 75TH AVENUE
PLANTATION, FL 33317
PHONE (954) 792-0359
FAX (954) 581-4311

February 14, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed the completed Articles of Dissolution for McLane Property Holdings, Inc. as of February 14, 2004. Please mail me a certified copy of the Dissolution.

I have enclosed a check for \$43.75 for the Dissolution and the certified copy.

Sincerely,



W.P. McLane
President

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TALLAHASSEE, FLORIDA

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 is: McLANE PROPERTY
HOLDINGS, INC.

SECOND: The date dissolution was authorized: FEBRUARY 14, 2004

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

(voting group)

Signed this 14 day of FEBRUARY, 2004.

Signature

W. P. McLane

(By the Chairman or Vice Chairman of the Board, President, or other officer)

W. P. McLane

(Typed or printed name)

President

(Title)

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