

N/12361

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diss
C.COULLIETTE

JAN 25 2012

EXAMINER

MDCC Liquidation, Inc.
c/o James Sopko
2300 SE Monterey Road, Suite 100
Stuart, FL 33496

January 23, 2012

Amendment Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

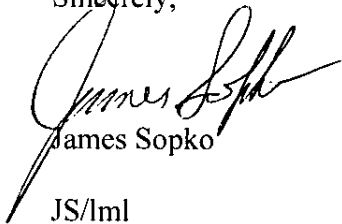
Re: MDCC Liquidation, Inc.
Document Number: N12361
FEI/EIN Number: 592697926

Gentlemen:

Enclosed please find Articles of Dissolution of MDCC Liquidation, Inc. for filing with the State, along with a check payable to the Florida Secretary of State in the amount of \$35.00 representing the filing fee.

Thank you for your assistance with this matter.

Sincerely,



James Sopko

JS/lml
Enclosures – as stated.

**ARTICLES OF DISSOLUTION
OF
MDCC LIQUIDATION, INC.**

MDCC LIQUIDATION, INC., a Florida Not-For-Profit corporation (the "Company"), executes the following Articles of Dissolution pursuant to section 617.1403 of the Florida Not-For-Profit Corporation Act:

- FIRST: The name of the corporation is MDCC LIQUIDATION, INC.
- SECOND: The Members of the Company and the Board of Governors of the Company approved the dissolution of the Company in December 2007.
- THIRD: The number of votes cast by the Members of the Company for dissolution was sufficient for approval of that action. The number of votes cast by the Members of the Board of Governors for dissolution was sufficient for approval of the action.
- FOURTH: The effective date of the Dissolution is the date these Articles are filed with the Secretary of State.

Executed this 23 day of January, 2012.

MDCC LIQUIDATION, INC.,
a Florida Not-For-Profit corporation

By: _____

James Sopko, Treasurer

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