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(Requestor's Name)

CUNNINGHAM, MILLER & KYLE, P.A.

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P.O. Box 500938  
MARATHON, FLORIDA 33050-0938

(City/State/Zip/Phone #)

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## ARTICLES OF DISSOLUTION

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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: MCCLUNEY FAMILY SERVICES, INC.

SECOND: The date dissolution was authorized: August 27, 2003

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 28<sup>th</sup> day of August, 2003

Signature

William P. McCluney  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William McCluney

(Typed or printed name)

Director

(Title)

Minutes of Special Meeting  
of Shareholders of  
McCluney Family Services, Inc.

(Dissolution)

(FS § 607.1402)

The special meeting of the shareholders of McCluney Family Services, Inc. was held at the offices of the corporation on August 27, 2003.

Present was William P. McCluney, Director, constituting the required majority of the shareholders of the corporation.

William P. McCluney, Director, presided as Chair of the meeting, and acted as the secretary of the meeting.

The Chair called the meeting to order and stated that a quorum of shareholders was present for the conduct of the business before the meeting. The Secretary thereupon presented and read the Notice of Special Meeting which was ordered to be made a part of the minutes of this meeting.

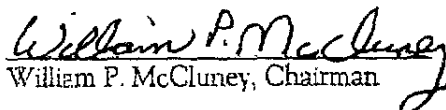
The Chair then said that the Board of Directors recommended dissolution of the corporation to the shareholders.

Upon motion duly made, seconded, and carried by the required majority, it was

RESOLVED, as follows

1. That the corporation be dissolved.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Dissolution and to have them delivered to the Department of State for filing.
3. That the officers of the corporation be and they hereby are authorized and directed to take such actions as are necessary to complete the dissolution of the corporation.

There being no further business, the meeting was adjourned.

  
William P. McCluney, Chairman

  
William P. McCluney, Secretary