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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 2003

Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Enclosed is an Articles of Dissolution
form to dissolve the following corporation.

MACK RANCH CO.
7039 Sandy Lane
Wesley Chapel, Florida 33544

813 907-1742

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

MACK RANCH CO.

SECOND: The filing date of the articles of incorporation was: October 12, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3rd. day of March, 2003

Signature

Harold H. Mack

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Harold H. Mack

(Typed or printed name)

President / Director

(Title)

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