## P00000103028

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SECRETARY OF SECRE

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3410 Eastlake Dr. Land O Lakes, FL 34639

August 30, 2004

Florida Department of State Division of Corporations PO BOX 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for MC2 Enterprises, Inc.

I have enclosed a check for \$61.25 which includes the filing fee \$35, two certified copies of dissolution (\$8.75/each) and a certificate of status \$8.75.

Please contact me at (813) 679-5106 if you have any questions.

Sincerely,

Craig S. McMahan

President, MC2 Enterprises, Inc.



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 10, 2004

CRAIG S. MCMAHAN 3410 EASTLAKE DR. LAND O LAKES, FL 34639

SUBJECT: MC2 ENTERPRISES INC.

Ref. Number: P00000103028

We have received your document for MC2 ENTERPRISES INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have sent the wrong form to dissolve a profit corporation, the one you sent was for non profit. I am sending the correct form for you to complete and return with this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Letter Number: 704A00054301

Cheryl Coulliette Document Specialist

## 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 as currently filed with the Department of State:
	MC2 Enterprises INC
SECOND:	The document number of the corporation (if known): PDD DOD 103 028
THIRD:	The date dissolution was authorized:July 29, 2004_
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes and for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting groups entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	the directors.  (voting group)
	Signed this 14th day of October 2004.
	Signature:  (By a director, plesident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by
	that fiduciary)
	(Traig 5 McMahan) (Typed or printed name of person signing)
	President
	(Title of nerson signing)

Filing Fee: \$35