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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813)223-7474
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11-2239(0L4

DISSOLUTION OR WITHDRAWAL
MICHAEL M. INGRAM, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

MICHAEL M. INGRAM, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Michael M. Ingram, Inc. (the "Corporation")
2. The dissolution of the Corporation was authorized on December 31, 2011, by the joint written consent of the Board of Directors and Stockholders.
3. The number of shares stock cast for dissolution of the Corporation was sufficient for the approval of such dissolution.
4. The effective date of the dissolution shall be the day these Articles of Dissolution are filed with the Department of State of the State of Florida.

DATED this 31st day of December, 2011.

MICHAEL M. INGRAM, INC.

By: 
 Katherine Phillips Ingram, President

11 DEC 30 AM 11:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Michael M. Ingram, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

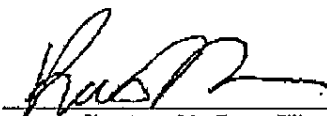
Your name, your mailing address, a reasonable description of your claim,
the amount of your claim, and whether your claim is contingent, conditional,
or unmatured.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

P.O. Box 30
Boca Grande, FL 33921

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Katherine Phillips Ingram, President
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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