

PD1000012521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800056685068

06/30/05--01026--011 \*\*35.00

**FILED**  
05 JUL -1 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/11/05  
DISS  
Sg



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 21, 2005

TERRY L. MCKIBBAN  
MCVAN ENTERPRISES, INC.  
4908 ARPAD ST  
MILTON, FL 32583-8416

SUBJECT: MCVAN ENTERPRISES, INC.  
Ref. Number: P01000012521

We have received your document for MCVAN ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 505A00042455

ARTICLES OF DISSOLUTION

FILED

OF

05 JUL -1 AM 11:57

MCVAN ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of McVan Enterprises, Inc. (hereinafter referred to as the "Corporation"), desire to give notice of corporate action effectuating the dissolution of the Corporation pursuant to the provisions of Florida Statute 607.1402.

ARTICLE I

NAME

The name of the Corporation is McVan Enterprises, Inc.

ARTICLE II

PRINCIPAL OFFICE

The initial street address of the principal office of this Corporation in the State of Florida shall be 4908 Arpad Avenue, Milton, Florida, 32583 and the mailing address shall be the same.

ARTICLE III

DATE AND/OR WAIVER OF NOTICE OF SHAREHOLDERS' MEETING

The date of the meeting of the Shareholders of the Corporation called to consider the dissolution was May 1, 2005.

Waiver of Notice of such meeting was effected in writing or by attendance by each shareholder of the Corporation who was not given written notice of the meeting.

ARTICLE IV

RESOLUTION OF SHAREHOLDERS

A copy of the resolution of shareholders adopted as

such meeting, or by unanimous written consent without a meeting, authorizing the dissolution, is hereby set forth as follows:

See Attachment.

#### ARTICLE V

##### MANNER OF ADOPTION AND VOTE

###### Action by Shareholders

The Shareholders of the Corporation entitled to vote in respect of such dissolution, at a meeting thereof, duly called, constituted and held, at which a quorum of such Shareholders was present, adopted the Resolution set forth in Article IV hereof.

###### Compliance with Legal Requirements

The manner of the adoption of such Resolution, and the vote by which it was adopted, constitute full legal compliance with the provisions of Florida Statute 607.1402, the Articles of Incorporation, and the By-Laws of the Corporation.

#### ARTICLE VI

##### DIRECTORS AND OFFICERS

Section 1. Directors. The names and addresses of the existing Directors of the Corporation are as follows:

| <u>NAME</u>     | <u>TITLE</u> | <u>ADDRESS</u>                        |
|-----------------|--------------|---------------------------------------|
| Terry McKibban  | President    | 4908 Arpad Avenue<br>Milton, FL 32583 |
| David VanHoosen | Secretary    | 4908 Arpad Avenue<br>Milton, FL 32583 |

Section 2. Officers. The names and addresses of the existing officers of the Corporation are as follows:

| <u>NAME</u>     | <u>TITLE</u> | <u>ADDRESS</u>                        |
|-----------------|--------------|---------------------------------------|
| Terry McKibban  | President    | 4908 Arpad Avenue<br>Milton, FL 32583 |
| David VanHoosen | Secretary    | 4908 Arpad Avenue<br>Milton, FL 32583 |

ARTICLE VII  
LIQUIDATION PROCEDURE


Section 1. Debts and Liabilities. All debts, obligations, and liabilities of the Corporation have been paid or discharged.

Section 2. Property and Assets. The property and assets of the Corporation remaining after the payment for discharge of all debts and liabilities of the Corporation have been distributed among the Shareholders of the Corporation in accordance with their respective rights and interests.

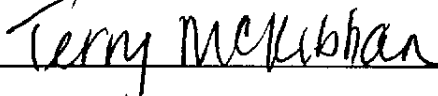
Section 3. Litigation. There are no suits pending against the Corporation in any Court.

IN WITNESS WHEREOF, the undersigned officers execute the Articles of Dissolution, and certify to the truth of the facts herein stated, this 3 day of ~~May~~<sup>June</sup>, 2005.

  
WRITTEN SIGNATURE


  
PRINTED SIGNATURE OF  
SECRETARY OR TREASURER OF  
McVan Enterprises, Inc

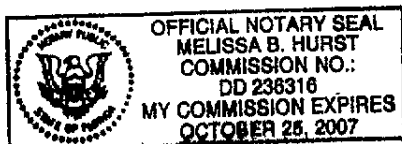
  
WRITTEN SIGNATURE

  
PRINTED SIGNATURE OF PRESIDENT  
OR VICE PRESIDENT OF  
McVan Enterprises, Inc.

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Florida, and the County of Escambia, certify that Terry McKibban, the President of McVan Enterprises, Inc., the officer executing the foregoing Articles of Dissolution, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

 Witness my hand and notarial Seal this 3 day of ~~May~~<sup>June</sup>, 2005.



  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

The undersigned certify that the above resolutions are true and correct copies of the resolutions adopted by the Corporation on May 1, 2005.

BY: Ima  
President

ATTEST: David W. Horn  
Secretary

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Florida, and the County of Escambia, certify that David R. VanHoosen, the Secretary of McVan Enterprises, Inc., the officer executing the foregoing Articles of Dissolution, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

June  
~~May~~, 2005.

Witness my hand and notarial Seal this 6<sup>th</sup> day of

Amanda L. Quinnell  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



**OFFICIAL SEAL**  
AMANDA L. QUINNELL  
MY COMMISSION EXPIRES  
JUNE 6, 2008  
COMMISSION NO. DD 289378

**MCVAN ENTERPRISES, INC.**

**WRITTEN CONSENT IN LIEU OF SPECIAL MEETING**

McVan Enterprises, Inc. without a meeting pursuant to Florida Statute 607.0704, hereby adopt the following resolutions with regard to the proposed liquidation of McVan Enterprises, Inc., pursuant to Florida Statutes 607.1402(b).

- (1) **RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the properties of the Corporation which in their judgment should be sold or liquidated, to facilitate the liquidation of the Corporation;
- (2) **RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file the Articles of Dissolution with the State of Florida;
- (3) **RESOLVED**, that, after providing for all proper debts of the Corporation, the remaining assets of the Corporation be distributed to the shareholders of the Corporation;
- (4) **RESOLVED**, that the actions provided for in the foregoing resolutions providing for the complete liquidation and the distribution of its assets be commenced as soon as practicable, and that such assets be distributed, the dissolution be completed as soon as practicable, but in no event later than the termination of a twelve month period commencing with the date of this meeting, at which stockholder approval of the plan of complete liquidation was received;
- (5) **RESOLVED**, that the proper officers of the Corporation and they hereby are authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.