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JOHN D. CASSELS, JR., P.A.  
LAURA ANN McCALL, P.A.

LAW OFFICE OF  
**CASSELS & McCALL** *a Partnership of Professional Corporation*

P. O. BOX 968 • 400 NW 2<sup>ND</sup> STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

November 9, 2007

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: M & M Self-Storage, Inc.

Our File No: 9992


Dear Sir/Madam:

You will find enclosed herewith **original** Articles of Dissolution for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.  
JDC/tlr

Enclosures: As stated

## ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is:

**M & M SELF-STORAGE, INC.**

2. The document number of the corporation is: P01000115085. The Articles of Incorporation were filed on December 3, 2001.
3. The dissolution was authorized on the 2<sup>nd</sup> day of November, 2007.
4. That the Directors shall either pay or make allowances for payment of all creditors.
5. The dissolution was approved by the shareholders. The number of votes cast for dissolution was unanimously and therefore sufficient for approval.

DATED this 2 day of November, 2007.



DONALD O. MACINTOSH,  
Shareholder and Director



PAUL R. MITCHELL,  
Shareholder and Director



DEANNA M. MITCHELL,  
Shareholder and Director

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