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03 AUG -8 PH 3: 25

//s 8/12/03 1/5 8/12/03 August 6, 2003

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

Re: McGill's Lucky Lures, Inc. Dissolution of Corporation

Dear Sir/Madam:

Enclosed please find Form 607.1401 with regards to the above referenced corporation. Also enclosed please find a check in the amount of \$43.75 to cover the filing fee as well as a certified copy of the dissolution. Please mail certificate to the following:

Ronnie McGill 2022 Greenbrier Blvd. Lynn Haven, FL 32444 850-258-8543

Thank you for your attention in this regard. Should you have any questions, please let me know.

Sincerely,

Ronnie McGill

KMcg to

AKM/ enclosure

FILED

ARTICLES OF DISSOLUTION

03 AUG -8 PM 3:25

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

FIRST:	The name of the corporation is: McGill's Lucky Lures, In	
SECOND:	The filing date of the articles of incorporation was: $4-2-02$	
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.	
Si _ş Signatur	gned this 6 day of August 2003	
J	(By the chairman of vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	Ronnie McG: 11 (Typed or printed name) Pari 0 +	
	President (Title)	