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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2009 MAR 13 AM 9: 07

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: articles of Dissolution				
DOCUMENT NUMBER: P02000 44499				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
CANDY Langlois (Name of Contac(Person)				
(Firm/Company)				
PO Box 214. (Address)				
(Address)				
(City/State and Zip Code)				
(CityState and Zip Code)				
For further information concerning this matter, please call:				
Candy Langlois at (321) 436-8941 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

	71 N 2 S				
FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	Mc Family associates INC.				
SECOND:	The document number of the corporation (if known): POZOOO	s 444	199		
THIRD:	The date dissolution was authorized: $3-10-09$				
	Effective date of dissolution <u>if applicable</u> : 3-/0-09 (no more than 90 days after disso	olution file dat	e)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for dis	ssolutio	n	
	Dissolution was approved by the shareholders through voting groups	3.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by	SECRETA TALLAHAS	2009 MAR 1-3	İ	
	(voting group)	TARY OF STATE TASSEE, FLORIDA		n D	
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)				
	Candy Langlo 15 (Typed or printed name of person signing)	_			
	Director	····			
	(Title of person signing)	• •			

Filing Fee: \$35