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Effective date
SECRETARY OF STATE
TALLAHASSEE. FLORIDA
TO LUIS

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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---|
| SUBJECT: Dissolution of Company (Me Makon Con |
| DOCUMENT NUMBER: <u>PO2500/30285</u> |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Michael Mc Mahon (Name of Contact Person) |
| |
| Me Mahan Construction Inc (Firm/Company) |
| (Firm/Company) |
| 16150 Perineter Dr (Address) |
| (Address) |
| Brooks ville Plorida 34614 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Mike Me Mahon at (352) 299-6556 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) (Mea Code & Daytine Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: STREET ADDRESS: |
| Amendment Section Amendment Section Division of Corporations Division of Corporations |
| P.O. Box 6327 Clifton Building |
| Tallahassee, FL 32314 2661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
|---------|--|
| • | Mc Mahon Construction INC. |
| SECOND: | The document number of the corporation (if known): Po 2 000 /30 285 |
| THIRD: | The date dissolution was authorized: 5 /B /o |
| | Effective date of dissolution if applicable: 528 10 (no more than 90 days after dissolution file date) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. |
| | Dissolution was approved by the shareholders through voting groups. |
| | 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 |
| | TAS 20 |
| | (voting group) AHASSETARY AHASSETARY |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected, by |
| | an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | Michael Mc Matter (Typed or printed name of person signing) |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

Filing Fee: \$35