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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 2/21/03
DSS

BE-MAC OF ORANGE PARK INC.

2302 Eagle Harbor Pkwy.
Orange Park, FL. 32003

Phone - 904-278-0742

ARTICLES OF DISSOLUTION

FILED

03 FEB 21 PM 3:11

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BE-MAC OF ORANGE
PARK INC.

SECOND: The filing date of the articles of incorporation was: DEC. 16, 2002

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.

Signed this 18 day of Feb., 2003.

Signature

Bill Ellis

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Bill Ellis

(Typed or printed name)

Pres.

(Title)