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#### ARTICLES OF DISSOLUTION

#### OF

### MCINTOSH INK, INC.



The undersigned officer of MCINTOSH INK, INC. does hereby dissolve the corporation hereinafter mentioned, under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, and to that end, does, by these Articles of Dissolution, set forth the following:

#### ARTICLE I

The name of the corporation is MCINTOSH INK, INC.

#### ARTICLE II

The name and address of the sole officer and director of the corporation is:

Jon C. McIntosh 620 Elizabeth Street Key West, Florida 33040

#### ARTICLE III

All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

#### ARTICLE IV

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

## ARTICLE V

There are no actions pending against the corporation in any court.

#### ARTICLE VI

An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

Dated this \_\_\_\_\_day of August, 2004.

JON.C. MCINTOSH, President

JON C. MCINTOSH, Secretary

#### SHAREHOLDER CONSENT TO VOLUNTARY DISSOLUTION

# OF

# MCINTOSH INK, INC.

The undersigned, being all of the shareholders of MCINTOSH INK, INC., do hereby consent to the voluntary dissolution of the corporation.

Dated this \_\_\_\_\_day of August, 2004.

Jon C. McIntosh, Shareholder