P03000043049

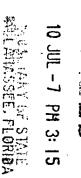
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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: McDERMOTT ENTERPRISES, INC.		
DOCUMENT NUMBER: P03000043049		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
LISA McDERMOTT-PEREZ		
(Name of Contact Person)		
McDERMOTT ENTERPRISES, INC. (Firm/Company)		
P O BOX 212979		
(Address)		
ROYAL PALM BEACH, FL 33421		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
LISA McDERMOTT-PEREZ (Name of Contact Person) at (561) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) 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 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:		
	McDERMOTT ENTERPRISES, INC		
SECOND:	The document number of the corporation (if known): P0300043049		
THIRD:	The date dissolution was authorized: 06/22/2010		
	Effective date of dissolution if applicable: 06/22/2010 (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		
	(voting group)		
	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)		
	LISA McDERMOTT-PEREZ		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35

Division of Corporations P O Box 6327 Tallahassee, FL 32314

June 22, 2010

Re: McDermott Enterprises, Inc. Document #P03000043049

To Whom It May Concern:

We have no intention of reinstating McDermott Enterprises, Inc, Document #P03000043049.

Lisa McDermott-Perez

President

BIGINATURE OF NOTARY

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION

