P03000102581

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MACSUB XIII, Inc.
DOCUMENT NUMBER: <u>P03000102581</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LYNN MATTHEWS (Name of Person)
(Name of Person)
MACSUB (Name of Firm/Company)
(Name of Firm/Company)
1030 Chestnut St.
(Address)
Clearuster Ft 33756 (City/State/and Zip Code)
For further information concerning this matter, please call:
Lynn Wardhews at (727) 723-3771 (Name of Person) (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 Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Boy 6327 MAILING ADDRESS: Amendment Section Division of Corporations 409 F. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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:
	MACSUB XIII INC:
SECOND:	The document number of the corporation (if known): Po3000102581
THIRD:	The date dissolution was authorized:12-31-04
	Effective date of dissolution if applicable: 1-1-05 (no more than 90 days after dissolution file date)
	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 of the shareholders through voting groups.
	The following statement must be separately provided for each voting group it it legs to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	MACSUB XIII Inc For a To a
	Signed this 12 day of MAy , 2005
	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)
	TAVID McComas (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35