

P040000006179

Florida Department of State
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DISSOLUTION OR WITHDRAWAL
MICHAEL WAYNE MANAGEMENT, INC.

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December 10, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MICHAEL WAYNE MANAGEMENT, INC.
11571 MAHOGANY RUN
FT MYERS, FL 33913

SUBJECT: MICHAEL WAYNE MANAGEMENT, INC.
REF: P04000006179

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please fill in the date in paragraph 2. (date of unanimous written consent of the board of directors and shareholders). It is illegible on my copy.

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Annette Ramsey
Regulatory Specialist II

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION.

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL WAYNE MANAGEMENT, INC.

Michael Wayne Management, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), In order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is Michael Wayne Management, Inc.
2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors and shareholders on 11/27, 2013. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

MICHAEL WAYNE MANAGEMENT, INC.

By: 

Peter M. Garda, President

mwm/ docs/art of diss

H13000269751 3