

P040000006179

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Division of Corporations  
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DISSOLUTION OR WITHDRAWAL  
MICHAEL WAYNE MANAGEMENT, INC.

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December 10, 2013

## FLORIDA DEPARTMENT OF STATE

MICHAEL WAYNE MANAGEMENT, INC. Division of Corporations  
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 refax 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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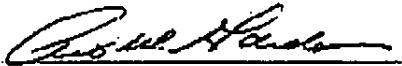
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ARTICLES OF DISSOLUTION  
OF  
MICHAEL WAYNE MANAGEMENT, INC.SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
20

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

mwmli/docs/art of diss

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