P05000120973

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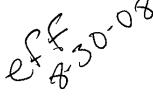
COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: MCLAIN REALTY, INC.
DOCUMENT NUMBER: <u>P0500120973</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARY C. MCLAIN (Name of Contact Person)
MCLAIN REALTY, INC. (Firm/Company)
4805 SUNSET DR. (Address)
PANAMA CITY, FL. 3 Z 4 0 4 (City/State and Zip Code)
For further information concerning this matter, please call:
CARY MCLAIN at (850) 814-1122 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 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:
	MCLAIN REALTY, INC.
SECOND:	, , , , , , , , , , , , , , , , , , , ,
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: AUGUST 30, Z00 8 (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 issolution 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)
	GARY C. MCLAIN (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35