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DISSOLUTION OR WITHDRAWAL

JM MAC ENTERPRISES INC.

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**ARTICLES OF DISSOLUTION
OF
JM MAC ENTERPRISES INC.**

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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **JM MAC ENTERPRISES INC.**, 924 Cumberland Terrace, Davie, Florida 33325.

SECOND: The date of the adoption of these Articles of Dissolution is 24 June 2008.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 June 2008

JM MAC ENTERPRISES INC.

By: Michelle Young
Michelle Young, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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