

P07000083835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

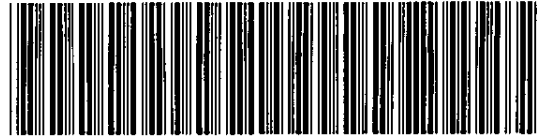
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 11 2016

C McNAIR

WALK IN

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

16 JAN -8 PM 5:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCOUNT NO. : I20000000195
REFERENCE : 951775 5028257
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : January 8, 2016

ORDER TIME : 3:49 PM

ORDER NO. : 951775-005

CUSTOMER NO: 5028257

DOMESTIC FILINGS

NAME: MAGELLAN SUB CO. III, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: _____

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:
Magellan Sub Co. III, Inc.

SECOND: The document number of the corporation (if known): PD70000083835

THIRD: The date dissolution was authorized: December 15, 2015

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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)

Daniel N. Gregoire

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

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