

P/000041856

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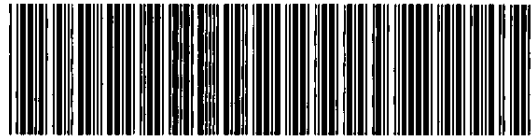
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TALLAHASSEE, FLORIDA

**LESLIE J. CASTALDI, P.A.**

2401 W. Eau Gallie Blvd., Suite 2  
Melbourne, FL 32935  
Telephone (321) 751-0707  
Fax (321) 751-0904  
lesliecastaldi@gmail.com

September 20, 2010

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: McCarthy Rath, Inc./Articles of Dissolution  
Document number: P10000041856

Dear Sir or Madam:

I am enclosing the Articles of Dissolution for McCarthy Rath, Inc. and a check for \$52.50 for the filing fee, certificate of status, and certified copy.

Please return all correspondence concerning this matter to me at:

Leslie J. Castaldi, Esq.  
Leslie J. Castaldi, P.A.  
2401 W. Eau Gallie Blvd., Suite 2  
Melbourne, FL 32935  
Telephone: (321) 751-0707

Please let me know if you have any questions.

Very truly yours,



Leslie J. Castaldi

Encl.

cc: Maryanne McCarthy, President

**ARTICLES OF DISSOLUTION OF MCCARTHY RATH, INC.**

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: McCarthy Rath, Inc.
- SECOND: The document number of the corporation: P10000041856.
- THIRD: The date on which dissolution was authorized: September 13, 2010.
- FOURTH: Adoption of the Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Date:

9/16/2010

Maryanne McCarthy  
Maryanne McCarthy  
President

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