

12-28-2018

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FROM GRAY ROBINSON & PA

853-683-7462

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Division of Corporations

Florida Department of State

Division of Corporations

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Account Number : I20010000078
Phone : (407)843-8888
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JAN 02 2019

DISSOLUTION OR WITHDRAWAL
MCCORMICK POWER SYSTEMS, INC.

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ARTICLES OF DISSOLUTION
OF
MCCORMICK POWER SYSTEMS, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, MCCORMICK POWER SYSTEMS, INC., a Florida corporation (Document Number P12000010825), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is MCCORMICK POWER SYSTEMS, INC.
- (2) The date on which the dissolution of the corporation was authorized was December 28th, 2018 and the effective date of the dissolution will be December 31, 2018.
- (3) The dissolution was approved by the joint unanimous written consent of the sole Shareholder and sole Director of the corporation.
- (4) A Notice of Corporate Dissolution pursuant to Section 607.1407, Florida Statutes is attached hereto.

EXECUTED 28th day of December, 2018.



Douglas L. McCormick, President

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted with the Articles of Dissolution by the dissolved corporation named below for resolution of payment of unknown claims against this Corporation as provided in §607.1407, Florida Statutes.

The "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of the Corporation is **MCCORMICK POWER SYSTEMS, INC.**, a Florida corporation (the "Corporation").

Date of dissolution will be the date of the filing the Articles of Dissolution with the Florida Secretary of State.

This Notice of Corporate Dissolution requires that persons with claims against the Corporation which are unknown to the Corporation as successor entity must be submitted in accordance with this Notice.

Any such claim against the Corporation must include the following information:

Please describe with specificity the nature of the claim, the amount of the claim, the date that the claim arose and the date of discovery of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations).

MCCORMICK POWER SYSTEMS, INC.

Attention: Douglas L. McCormick

P.O. BOX 366

MULBERRY, FL 33860

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice.

MCCORMICK POWER SYSTEMS, INC.

By: 

DOUGLAS L. MCCORMICK, President

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