

P12000102372

(Requestor's Name)

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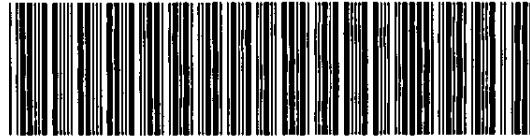
(Business Entity Name)

(Document Number)

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C McNAIR

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
LAURA G. MACLEAN
BRIAN V. BERGMAN
ADAN A. AULET, JR.*

* ALSO ADMITTED IN ILLINOIS

MACLEAN & EMA P.A.
Attorneys and Counselors at Law

OF COUNSEL
ARLENE LAKIN
BOARD CERTIFIED
ELDER LAW

February 12, 2016

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 16 11:12 AM

Re: MacFamily Corporation

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for MacFamily Corporation and check no. 2721 in the amount of thirty-five dollars (\$35.00) as the filing fee for same.

Please return all correspondence concerning this matter to the following:

Adan A. Aulet, Jr.
MacLean & Ema, P.A.
2600 N.E. 14th Street Causeway
Pompano Beach, FL 33062

Should you any questions, please do not hesitate to contact the undersigned at (954) 785-1900.

Very truly yours


Adan A. Aulet, Jr.

Enclosures: as noted

cc: Anne B. MacLean
Director

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:
MACFAMILY CORPORATION

SECOND: The document number of the corporation (if known): P12000102372

THIRD: The date dissolution was authorized: February 5, 2016

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)

Anne B. MacLean

(Typed or printed name of person signing)

Director

(Title of person signing)

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