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Florida Department of State
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Division of Corporations
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From:

Account Name : CAPITOL SERVICES, INC.
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**DISSOLUTION OR WITHDRAWAL
MCGEOCH USA, INC.**

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ARTICLES OF DISSOLUTION**OF****MCGECH USA, INC.**

MCGECH USA, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is McGeoch USA, Inc.
2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors and shareholders of the Corporation as of May 31, 2022. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

MCGECH USA, INC.

By: S. J. Swallen

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