

P15000026005
6/14/2017 3:54PM 305-9339338 SERBER&ASSOC. PAGE 01/02
6/2/2017

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305)932-6262
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DISSOLUTION OR WITHDRAWAL
MERCLUS CORP

Certificate of Status	0
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#170001485493

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: MERCLUS CORP

SECOND: The document number of the corporation (if known): P15000026005

THIRD: The date dissolution was authorized: May 30th, 2017

Effective date of dissolution (if applicable): _____

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.)

S & A Company Management, LLC
(Typed or printed name of person signing)

Authorized Representative
(Title of Person Signing)