

P92000009240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certificates of Status \_\_\_\_\_

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08/20/09--01013--010 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 AUG 20 PM 1:44

EFFECTIVE DATE

Aug 31, 09

Art Diss  
@ 8/21/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MCNALLY INSTITUTE, INC.

**DOCUMENT NUMBER:** P92000009240

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM J. MCNALLY

(Name of Contact Person)

MCNALLY INSTITUTE, INC.

(Firm/Company)

1637 SAND KEY ESTATES COURT

(Address)

CLEARWATER, FL. 33767-2959

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM J. MCNALLY

(Name of Contact Person)

at ( 727 ) , 403-1732

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

EFFECTIVE DATE  
Aug 31, 09

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:

MCNALLY INSTITUTE, INC.

SECOND: The document number of the corporation (if known): P92000009240

THIRD: The date dissolution was authorized: JULY 31, 2009

Effective date of dissolution if applicable: AUGUST 31, 2009

(no more than 90 days after dissolution file date)

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)

WILLIAM J. MCNALLY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
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