

P93000000569

Dennis Mc Govern, Inc.
910 NW 6TH Avenue
Crystal River, FL 34428-0000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ 200003718302--5
 (Corporation Name) (Document #) -02/19/01--01072--004
 *****35.00 *****35.00
- 2. _____
 (Corporation Name) (Document #)
- 3. _____
 (Corporation Name) (Document #)
- 4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 FEB 19 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *ae 2/21/01*

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 is: DENNIS MCGOVERN INC.

SECOND: The date dissolution was authorized: 1-1-2001

THIRD: 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 vote of 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)

Signed this 15 day of FEBRUARY, 2001

Signature X 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DENNIS MCGOVERN
(Typed or printed name)

President
(Title)

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