

P93000066138

Marielene McGregor
324 Payne Drive
Miami Springs, FL 33166
(305) 885-2226

January 9, 2002

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

600004781536--4
-01/17/02--01035--008
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for McIII, Inc. and a check for \$35.00.
Please contact me at your convenience should you have any questions.

Sincerely,

Marielene McGregor

Marielene McGregor

FILED
02 JAN 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 22 2002

ARTICLES OF DISSOLUTION

FILED
02 JAN 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MCIII, INC.

SECOND: The date dissolution was authorized: DEC 31, 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 5 day of JANUARY 2002

Signature

Marielene McGregor
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIELENE MCGREGOR
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)