## 19400031205

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(Address)
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PICK-UP WAIT MAIL
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(Document Number)
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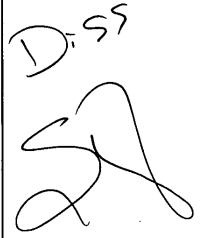
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SECRETARY OF STATE
AHASSEE. FLORIDA

## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Articles of Dissolution		
DOCUMENT NUMBER: P94000031	205	
The enclosed Articles of Dissolution and fe		
Please return all correspondence concerning	this matter to the following:	
William Mckinney		
(Name of C	Contact Person)	
(Firm	/Company)	
36630 E Eldorado Lake Dr		
·	idress)	
Eustis, FL 32736	a and 7in Code)	
(City/State	e and Zip Code)	
For further information concerning this matt	ter, please call:	
William Mckinney	at ( 352 ) 267-5179	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amour	nt:	
\$35 Filing Fee \$43.75 Filing Fee & [ Certificate of Status	\$43.75 Filing Fee & \$52.50 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

Tallahassee, FL 32314

## 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:	
	Mckinney Distribution Inc	
SECOND:	The document number of the corporation (if known): P94000031205	
THIRD:	The date dissolution was authorized: December 31, 2007	
	Effective date of dissolution <u>if applicable:</u> August 31, 2008  (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	
	ASE OF THE PROPERTY OF THE PRO	
	(voting group)  TALLAHASSEE  (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 received trustee, or other court appointed fiduciary, by that fiduciary)	
	William Mckinney	
	(Typed or printed name of person signing)	
	CEO/President	
	(Title of person signing)	

Filing Fee: \$35