

THE
MORGAN
GROUP
INC.

P94000063613

May 24, 1999

BY REGULAR MAIL

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Morgan-Group Sawgrass, Inc.
#P94000063613

Dear Sir or Madam:

Enclosed please find our Articles of Dissolution for the above referenced entity and our company check in the amount of \$35.00 to cover the filing fee.

Should you have any questions concerning the enclosed, please telephone me at 713/361-7227.

Thank you,

Rosalind M. Lawton
Rosalind M. Lawton
General Counsel

Encl.
RML/anw

*Diss
6-8-99
RML*

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-06/01/99--01107--007
*****35.00 *****35.00

FILED
99 JUN - 1 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Morgan-Group Sawgrass, Inc.
#P94000063613

SECOND: The date dissolution was authorized: 5-24-99

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 24th day of May, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 1 AM 10:16

FILED

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

Michael S. Morgan
(Typed or printed name)

Vice President
(Title)