

P940000 75277

Requestor's Name

Address

Stein
18359 Coral Way Dr.
Boca Raton, 33498

90000244449--0

-03/02/98--01145--005

*****35.00 *****35.00

Office Use Only

CORPORATION IDENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

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
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAR -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 MAR -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
DEF
3/3

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The MACK Companies Inc

SECOND: The articles of incorporation were filed on: October 10, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27 day of February, 19 98

Signature

David B. Stein President

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

David B. Stein

(Typed or printed name)

President

(Title)

FILED
98 MAR -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA