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MALCOLM FUND, INC.
320 SE 10TH AVE #D
POMPANO BEACH, FL 33060
MARTIN, JAMES
320 SE 10TH AVE #D
POMPANO BEACH, FL 33060

(Address)

(City/State/Zip/Phone #)

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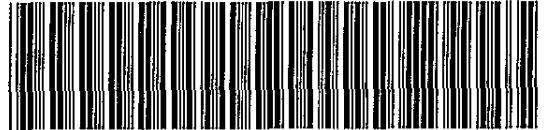
(Business Entity Name)

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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: MALCOLM FUND, INC.

SECOND: The date dissolution was authorized: 12-15-2005

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 18 day of MARCH, 19 2006.

Signature

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

JAMES MARTIN

(Typed or printed name)

PRESIDENT

(Title)

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