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May 18, 1998

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

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-05/21/98--01038--003
*****35.00 *****35.00

Re: Articles of Dissolution for MOAL, Inc. of Leesburg

Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution of MOAL, Inc. of Leesburg, together with a check for \$35.00 to cover the filing fee.

After the Articles of Dissolution have been filed, please return the copy stamped with the date of filing to this office.

Sincerely,

Mary F. Fendle

Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: Allen V. Cernicky
Charles H. Egerton, Esq.

FILED
98 MAY 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*VOID IS
4/29*

ARTICLES OF DISSOLUTION
OF
MOAL, INC. OF LEESBURG

FILED
98 MAY 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is MOAL, Inc. of Leesburg (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on May 15th, 1998.

Article III - Approval of Dissolution

The dissolution was unanimously approved by all of the directors of the Corporation by Written Consent dated May 15th, 1998, pursuant to Section 607.0821 of the Florida Statutes, and was recommended to, and unanimously approved by, all of the shareholders of the Corporation by Written Consent dated May 15th, 1998, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 15th day of May, 1998.

MOAL, INC. OF LEESBURG

By: 

Allen V. Cernicky, President