

McKinley Graphics, Inc.

528 N. Decatur Lane • Decatur • GA 30033 • (404) 299-8664 • Fax (404) 298-5728 • email: TSAMCK@aol.com

P95000024818

Tuesday, January 14, 1997

Dear Sirs,

Enclosed please find the form for the dissolution of McKinley Graphics, Inc. under Florida Statutes Section 607.1403 and a check for the filing fee in the amount of \$35 made payable to the Department of State.

Our return address is:

528 N. Decatur Lane

Decatur, GA 30033

Telephone (404) 299-8664

Fax (404) 298-5728

email: TSAMCK@aol.com

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Sincerely yours,

Theodore N. McKinley

Theodore N. McKinley, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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: McKINLEY GRAPHICS, INC.

SECOND: The date dissolution was authorized: NOVEMBER 30, 1996

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 13TH day of JANUARY, 1997

Signature

Theodore Nash McKinley
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THEODORE NASH MCKINLEY
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED