SDDDD 61338 Thomas R. McKeon

January 22, 2001

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

Re: Articles of Dissolution

******70.00

Dear Sir or Madam,

The enclosed set of Articles of Dissolution for Florida profit corporations Thomas McKeon, Inc. and Theresa McKeon, Inc. are to take effect immediately. Enclosed is a check for the amount of \$70.00 for the filing fee of these two (2) Articles of Dissolution.

Thank you,

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- 1. The name of the corporation is **Thomas McKeon**, **Inc.**, Florida document number **P95000061338**.
- 2. The dissolution of this Florida profit corporation was authorized on December 31, 2000.
- 3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 22nd day of January, 2001.

Thomas R. McKeon, President

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SECRETARY OF STATE
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