

P95000065354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

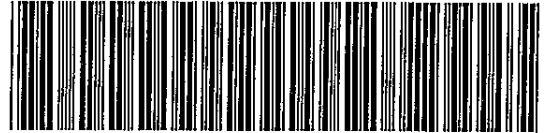
(Business Entity Name)

(Document Number)

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P.O. Box 8
Edgewater, FL 32132
June 30, 2003

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

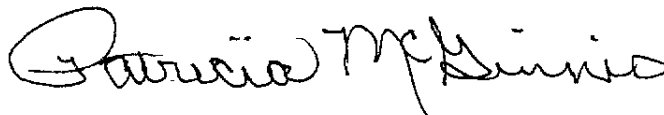
Re: FEI# 59-3451653

This is to dissolve the corporation of MCGINNIS PROPERTIES,
INC.

Mailing address is: 106 North Ridgewood Avenue
P.O. Box 8
Edgewater, FL 32132

Daytime telephone is: 386-428-9027

Sincerely,

A handwritten signature in cursive script, reading "Patricia McGinnis". The signature is written in dark ink and is positioned above the printed name and title.

Patricia McGinnis
Secretary/Director

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: MCGINNIS PROPERTIES, INC.

SECOND: The date dissolution was authorized: JUNE 30, 2003

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 30 day of JUNE, 2003

Signature

J. Douglas McGinnis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. DOUGLAS MCGINNIS
(Typed or printed name)

VICE PRESIDENT

(Title)