

P9500008614L

Xanadu Bookkeeping & Tax Service
P O Box 14992
North Palm Beach, FL 33408

(Address)

(City/State/Zip/Phone #)



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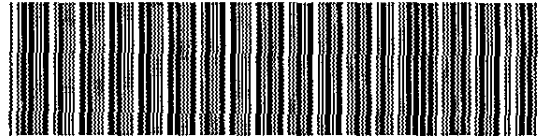
(Business Entity Name)

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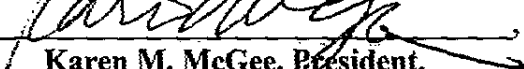
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is **Karen M. McGee, Inc.**
- SECOND:** The filing date of the articles of incorporation was **November 2nd, 1995**
- THIRD:** The corporation has sold all its assets.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH:** Adoption of Dissolution (Check one)
- ☐ A majority of the incorporators authorized the dissolution
- ☒ A majority of the directors authorized the dissolution.

Signed this 27th day of December 2001

Signature: , President
Karen M. McGee, President.

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Please make check in the amount of \$35.00 payable to Division of Corporations, mail it to P O Box 6327, Tallahassee, FL. 32314.