

P95000092121

DENNIS L. MCGUIRE
11820 S.W. 51 Street
Miami, Florida 33175-5610

City/State/Zip

Phone #

Office Use Only

FILED
97 JAN 21 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/22/97--01060--015
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Uo/d's

VS JAN 27 1997

ARTICLES OF DISSOLUTION

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TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: MCGUIRE - WHITTAKER
ENTERPRISES INC. REF. NO. P95000092121

SECOND: The date dissolution was authorized: DEC 1, 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 7th day of January, 19 97

Signature

Dennis L. McGuire

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

DENNIS L. MCGUIRE
(Typed or printed name)

PRESIDENT

(Title)

STATE OF FLORIDA
CLERK OF STATE
Acknowledged and signed before me
on this 7th day of January, 1997
Norman Lee
Notary Public
STATE OF FLORIDA

OFFICIAL NOTARY SEAL
NORMAN LEE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC251638
MY COMMISSION EXP. JAN. 10, 1997