

P95000096769

Remitter's Name

Loewenstern & Loewenstern
Certified Public Accountants



6621 Superior Avenue
Sarasota, FL 34231

Office Use Only

NUMBER(S), (if known):

800002525578--9

-05/15/98--01078--003

1. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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- ☐ Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 15 AM 9:42

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AND
FILED

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

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

Examiner's Initials

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: McROY OF S.W.
FLORIDA, INC

SECOND: The date dissolution was authorized: 1/1/98

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 12th day of May, 19 98

Signature

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

Roy BROGDON
(Typed or printed name)

PRESIDENT
(Title)

98 MAY 15 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED