

P96000045459

April 24, 1997

Dear Sir,

Enclosed, please find a check for
\$35 for my filing of the articles of
dissolution.

Any questions may be directed
to the following:

600002202536--8
-06/05/97--01037--008
*****35.00 *****35.00

MacV Asset Management Inc.
1555-F Spring Harbor Dr.
Delray Beach, Fl. 33445
(561) 272-9855

FILED
97 JUN -5 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Glen Richards

Glen Richards
President

JMC
6.12.97

Vulcher

ARTICLES OF DISSOLUTION

FILED

97 JUN -5 AM 10: 16

SECRETARY OF STATE
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: Mac V Asset Management Inc.

SECOND: The date dissolution was authorized: 3/31/97

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 _____ day of _____, 19 _____.

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

Glen Richards
(Typed or printed name)

President
(Title)