

P96000087457
Wilson & Taylor, Inc.

April 19, 2001

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

800004044168--7
-04/23/01--01114--007
*****52.50 *****52.50

To Whom It May Concern:

Enclosed please find articles of dissolution relating to one of our corporations, Mary Clare, Inc. Also enclosed is a check in the amount of \$52.50 to cover the \$35.00 dissolution filing fee, \$8.75 for a certified copy of the dissolution, and \$8.75 for a certificate of status. For reference purposes, I am also enclosing a copy of the 2001 Uniform Business Report for this corporation; we are not filing the report this year, due to this dissolution.

Depending on carrier chosen, please send the requested documents to one of the two addresses shown below. If you should have any questions or concerns, please do not hesitate to contact me personally.

Sincerely,

Sonja Lamb

Sonja Lamb
Controller

FILED
01 APR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 30 2001

U. S. Postal Service: 1860 Old Highway 98 ~ Destin, FL 32550
FedEx/UPS: 19 Hollywood Street ~ Destin, FL 32550
Phone (850) 654-5501 ~ Fax (850) 654-5346

ARTICLES OF DISSOLUTION

FILED
01 APR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Mary Clare, Inc.

FEI # 59-3438363

SECOND: The filing date of the articles of incorporation was: Oct. 23, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

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 18th day of April, 2001.

Signature

W.N. Wilson II

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William N. Wilson II

(Typed or printed name)

Director

(Title)