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Machelle Morrison
3002 30th Court
Jupiter, Florida 33477

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-09/13/99-01133-016
*****35.00 *****35.00

August 17, 1999

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

To Whom It May Concern:

I am writing to let you know that the business known as Morrison Enterprises of the Palm Beaches, Inc. is no longer a business due the fact that the only officer of the corporation has passed away. My name is Machelle Morrison and I am his wife and the beneficiary of his will and am choosing to dissolve the business. I am enclosing a check for \$35.00 to cover the cost of dissolving the business and a certified copy of the death certificate to prove date of death. If you have any questions, please feel free to contact me at 561-640-0700 during the day or 561-747-3592 during the evening.

Sincerely,

Machelle Morrison
Machelle Morrison

FILED
99 SEP 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
void

T. LEWIS SEP 21 1999

ARTICLES OF DISSOLUTION

FILED
99 SEP 13 AM 9:38
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: Morrison Enterprise
of Palm Beach, Inc.

SECOND: The filing date of the articles of incorporation was: December 9, 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 29th day of August, 19 99

Signature Machelle R. Morrison (pursuant to Power of Attorney for the Deceased)
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Machelle Morrison
(Typed or printed name)

Power of Attorney for the Deceased
(Title)

