

997000019137

Name  
MCW Investments, Inc.  
29347 Princeville Drive  
San Antonio, Florida 33576

City/State/Zip

Phone #

FILED  
00 DEC 11 PM 2:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 700003495377--1  
-12/11/00--01124--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*DICS  
12-15-00  
BWS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MCW INVESTMENTS INC.

SECOND: The articles of incorporation were filed on MARCH 13, 1997.

THIRD: The names and respective addresses of its officers are:

MARYANN WALKIEWICZ 29347 PRINCEVILLE DR. SAN ANTONIO, FL 33576  
CHARLES WALKIEWICZ 29347 PRINCEVILLE DR. SAN ANTONIO, FL 33576

FOURTH: The names and respective addresses of its Directors are:

MARYANN WALKIEWICZ  
CHARLES WALKIEWICZ

FIFTH: The corporation had commenced to conduct its affairs.

SIXTH: All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

SEVENTH: All the remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests.

EIGHT: There are no actions pending against the corporation in any court.

NINTH: Dissolution was approved by a all of its directors.

TENTH: An executed copy of the written consent of all the shareholders to dissolve is attached. The written consent has been signed by all shareholders.

DATED DECEMBER 2, 2000.

Attest:

Maryann Walkiewicz  
Secretary

Charles Walkiewicz  
VICE, President

ALL OF ITS DIRECTORS:

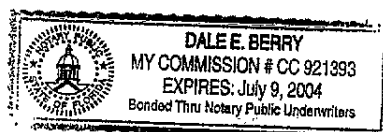
MARYANN WALKIEWICZ  
Typed name:

CHARLES WALKIEWICZ  
Typed name

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 2<sup>ND</sup> day of DECEMBER, 2000, by MARYANN WALKIEWICZ President for MCW INVESTMENTS INC. a Florida corporation on behalf of the corporation.

Personally known yes OR Produced Identification DALE E. BERRY  
Type of Identification Produced N/A Dale E. Berry, Notary Public  
State of Florida



SHAREHOLDER'S CONSENT TO VOLUNTARY  
CORPORATE DISSOLUTION

The undersigned being all of the shareholders of *MCW INVESTMENTS INC.*,  
a Florida corporation consent to the voluntary dissolution of the corporation.

Dated: *December 3, 2000*

*Maryann O'Halloran*  
\_\_\_\_\_, shareholder  
*Charles O'Halloran*  
\_\_\_\_\_, shareholder