

P97000034727

Michael C. McFarland
2260 Wood Street
Melbourne, FL 32904

April 14, 1998

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

100002492611--4
-04/17/98-01090-021
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is a signed copy of the approved Articles of Dissolution for MCM Communications, Inc. Also enclosed is a check for \$35.00 to cover the associated filing fees.

You may contact me at the above address if the need arises or at (407) 722-3009 (voice/fax).

Sincerely,

Michael C. McFarland

Michael C. McFarland

President, MCM Communications, Inc.

FILED
98 APR 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: [1] Articles of Dissolution

Dissolution

See 4/23

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: MCM Communications, Inc.
- SECOND: The date dissolution was authorized: 1 April 1998
- THIRD: No debt of the corporation remains unpaid.
- FOURTH: The net assets of the corporation remaining after concluding business have been distributed to the shareholders.
- FIFTH: 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 1st day of April, 1998.

Signature

Michael C. McFarland

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

Michael C. McFarland

(Typed or printed name)

President

(Title)

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