

P97000037724

ARTHUR J. GORE
10411 CORY LAKE DRIVE
TAMPA, FL 33647

City/State/Zip

Phone #

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-07/06/99--01145--011
****245.00 ****35.00

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Diss
7-9-99
PMS*

ARTICLES OF DISSOLUTION

OF

M.E. Liquidation Corp.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution.

1. The name of the Corporation is M.E. Liquidation Corp. as filed April 28, 1997, under Charter No. P97000037724.
2. The corporation did issue stock in the corporation as follows: date of issue: Sept. 9th, 1997; 1,000 shares issued.
3. The corporation has no outstanding debt.
4. The net assets of the corporation have been distributed to the stockholders.
5. The aforesaid amendment was adopted by the Board of Directors on the 16th day of April, 1999 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon on the 16th day of April, 1999.

DATED this 2nd day of July, 1999 .

M.E. Liquidation Corp.

(seal)

Attest:

By:

Arthur J. Gore, Chairman

Secretary or Asst. Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Arthur J. Gore, well known to me to be the Chairman of M.E. Liquidation Corp., a Florida corporation, and he acknowledged before me that (s)he executed the same, freely and voluntarily, under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL in the State and County aforesaid this 2nd day of July, 1999.

Cynthia L. Krause
Notary Public,
State of Florida at Large

My Commission Expires:

Sept 17, 2002
Filing fee of \$35.00 attached.
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314 (904) 487 - 6050



FILED
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TALLAHASSEE, FLORIDA