Florida Department of State

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DISSOLUTION OR WITHDRAWAL MCPHAUL HAIGH, INC.

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ARTICLES OF DISSOLUTION FOR MCPHAUL HAIGH, INC.

McPhaul Haigh, Inc., a Florida corporation, submits the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is McPhaul Haigh, Inc. (the "Corporation"), which was assigned document number P97000044767.

ARTICLE II

Dissolution of the Corporation was authorized on December 7, 2022. The effective date of the Corporation's dissolution is the date of the filing of these Articles of Dissolution.

ARTICLE III

Dissolution was duly approved by the shareholders of the Corporation in the manner required by the Florida Business Corporation Act and by the articles of incorporation of the Corporation. Dissolution was approved by written consent of the shareholders of the Corporation in accordance with Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for dissolution was sufficient for approval.

MCPHAUL HAIGH, INC., a Florida corporation

By: Mary Elizabeth Dickinson

Title: President

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