

P97000096022

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MAR 08 2018

G. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 21, 2018

R. CRAIG HARRISON, ESQ  
LYONS, BEAUDRY & HARRISON, P.A.  
1605 MAIN STREET STE 1111  
SARASOTA, FL 34236

SUBJECT: MCCARLEY THREE D, INC.  
Ref. Number: P97000096022

We have received your document for MCCARLEY THREE D, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 918A00003636

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FEB 22 2018

# LYONS, BEAUDRY & HARRISON, P.A.

ATTORNEYS AT LAW

1605 MAIN STREET, SUITE 1111  
SARASOTA, FLORIDA 34236-5809

ROBERT W. BEAUDRY (1929-1991)

JOHN J. LYONS (1927-2016)

R. CRAIG HARRISON \*

BOARD CERTIFIED

WILLS, TRUSTS & ESTATES LAW

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March 6, 2018

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Letter Number: 918A00003636  
McCarley Three D. Inc.  
Ref. Number: P97000096022

Dear Ms. Young:

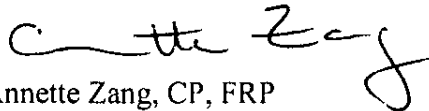
Pursuant to your correspondence of February 21, 2018, please find attached the following documents:

1. February 21, 2018 Correspondence re McCarley Three D. Inc., Ref. Number: P97000096022; and
2. Corrected Articles of Dissolution

Please do not hesitate to contact our office if you have any further questions.

Sincerely,

LYONS, BEAUDRY & HARRISON, P.A.



Annette Zang, CP, FRP

Certified Paralegal to R. Craig Harrison, Esq.

az/1000

Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Voluntary Dissolution of McCarley Three D, Inc.

**DOCUMENT NUMBER:** P97000096022

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Craig Harrison, Esq.

(Name of Contact Person)

Lyons, Beaudry & Harrison, P.A.

(Firm/Company)

1605 Main Street, Suite 1111

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

R. Craig Harrison, Esq.

at (941-366-3282

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
McCarley Three D, Inc.

SECOND: The document number of the corporation (if known): P97000096022

THIRD: The date dissolution was authorized: January 25, 2018  
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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

Consent by all

(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Daniel E. McCarley

(Typed or printed name of person signing)

Director

(Title of person signing)

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TALLAHASSEE, FLORIDA