

P97000096408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

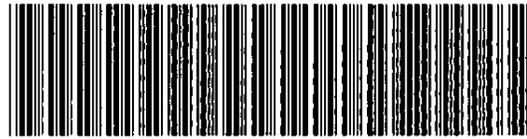
(Business Entity Name)

(Document Number)

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Effectation Date:
12/31/10

12/17/10--01017--020 **35.00

10 DEC 17 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Diss
@ 12/20/10

HINES NORMAN HINES, P.L.

ATTORNEYS AT LAW

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OFFICES IN:

HYDE PARK
SUN CITY CENTER
NORTH TAMPA

December 15, 2010

CERTIFIED MAIL # 7008 1140 0002 7518 6985
RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: McCarley Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for McCarley Enterprises, Inc. Please note the dissolution is effective as of 11:59 p.m. on December 31, 2010. Please file the original Articles of Dissolution and date stamp the copy and return it to our office in the postage paid envelope provided.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Articles of Dissolution.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Christopher H. Norman
For the Firm

CHN:gb
Enclosures

Effectation Date:
12/31/10

**ARTICLES OF DISSOLUTION
OF
MCCARLEY ENTERPRISES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 17 PM 1:11

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME AND DOCUMENT NUMBER

The name of the corporation is MCCARLEY ENTERPRISES, INC. (the "Company").
The Company's document number is P97000096408.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

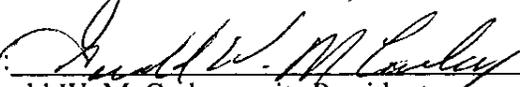
The dissolution, which is to be effective as of 11:59 p.m. on December 31, 2010, was unanimously authorized by the Company's Board of Directors and was unanimously approved by the Company's shareholders.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was unanimously approved by the Company's shareholders, which is sufficient for dissolution of the Company.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by the duly authorized undersigned officer on the date set forth below.

MCCARLEY ENTERPRISES, INC.

By: 
Gerald W. McCarley, as its President

Date: 12/13/2010