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November 6, 2000

Division of Corporations Florida Dept. of State P.O. Box 6327 Tallahassee, Florida 32314

400003467334---9 -11/16/00--01042--003 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

## Re: DISSOLUTION OF MCM MAC PROPERTIES, INC.

Dear Sir or Madam:

I enclose a duly executed Dissolution Certificate accompanied by the filing fee of \$35.00 and \$8.75 totaling \$43.75. Please send a certified copy of the Dissolution Certificate to my above address.

Very truly yours, JÓSEPH A. SCHUBIN

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## 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 is: MCM MAC PROPERTIES, INC.

SECOND: The date dissolution was authorized: October 20, 2000

THIRD: 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 of entitled to vote separately on the plan to dissolve:	00 N0V		
The number of votes cast for dissolution was sufficient for approval by	16		
(voting group)	01 MA	U	-
Signed this <u>6th</u> day of <u>November</u> , <u>2000</u>	, O	ч.	
Signature x milance Mulle			
(By the Chairman or Vice Chairman of the Board, President, or other officer)			-
CONSTANCE M. CINCOTTA			
(Typed or printed name)			· _ ·
PRESIDENT			
(Title)	-	•••	