

P98000014455

DR McDonnell
3513 Fairway Forest Dr.
Palm Harbor, Fl. 34685

Office Use Only

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

800003214568--4
-04/19/00--01057--012
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
00 APR 19 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *AR 4/20*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2000

Edward R. McDonnell
3513 Fairway Forest Dr.
Palm Harbor, FL 34685

SUBJECT: M.E.L. CORP. OF TAMPA BAY
Ref. Number: P98000014455

We have received your document for M.E.L. CORP. OF TAMPA BAY . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00013906

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____
M.E.L. CORP. OF TAMPA BAY

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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 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: _____")
(voting group)

Signed this 7TH day of FEBRUARY, 2000

Signature Edward R. McDonnell
(By the Chairman or Vice Chairman of the Board, President or other officer)

EDWARD R. McDONNELL
(Typed or printed name)

President
(Title)

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00 APR 19 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA