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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

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Office Use Only

CORPORATION

T NUMBER(S), (if known):

P.O.Box 4457, Deerfield Beach, Florida 33442 :

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

DISC
4-16-01
DTS

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

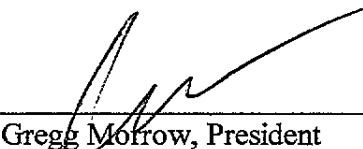
Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to Florida Statute 607.1403, The Morrow Corporation submits the following Articles of Dissolution:

1. The name of the corporation is The Morrow Corporation.
2. Articles of Incorporation were filed on June 18, 1998.
3. Dissolution of The Morrow Corporation was authorized by unanimous vote of the shareholders at a special Shareholders' Meeting which occurred on 3-26-01.
4. No debts or other obligations of the corporation remain unpaid.
5. The assets remaining after satisfaction all indebtedness of the corporation have been distributed to the shareholders.
6. These Articles of Dissolution shall be effective on the date reflected below.

Signed and effective this 1st day of April, 2001.



Gregg Morrow, President
The Morrow Corporation

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