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2003 JAN 14 AM 7:34

Dissolution
LF
1-15-03

**Emilia L. McGee
5 Greenwood Village St.
N. Easton, Ma. 02356
(508)-528-5598**

January 9, 2003

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

Dear Sir:

RE: FRANKLIN A. MCGEE, INC.

Enclosed is completed **ARTICLES OF DISSOLUTION** form, **DEATH CERTIFICATE** of my husband Franklin A. McGee, and **UNIFORM BUSINESS REPORT** to be cancelled.

Please dissolve this company as my husband has passed away. No business was completed since 1998 when it was formed. He was a very sick person.

Sincerely



Emilia L. McGee

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Franklin A. McGee, Inc.

SECOND: The date dissolution was authorized: January 9, 2003

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 entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Sylvia L. McGee, wife
(voting group)

Signed this 9 day of January, 2003

Signature Joseph McGee
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Franklin A. McGee
(Typed or printed name)

President
(Title)