

P98000071555

US.
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Suite 400
North Palm Beach
FL 33408

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

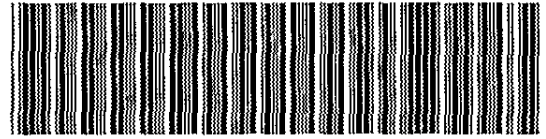
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FILED
02 DEC -6 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 12 2002

ARTICLES OF DISSOLUTION

FILED
02 DEC -6 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Mac Vane & Barrett Incorporated

SECOND: The date dissolution was authorized: November 27, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

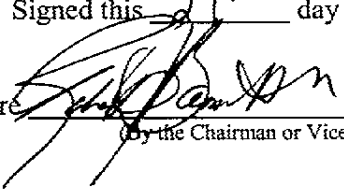
Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)

Signed this 27th day of November, 2002

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

Robert J. Barrett III
(Typed or printed name)

Treasurer
(Title)

Any questions call 561-533-5010