

P98000084958

April 26, 2000

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

Attached please find articles of dissolution and a check for
\$35 for MacRiley Homes, MacKay Division, Inc.

Brian K. MacKay
P. O. Box 1148
Riverview FL 33568

(813) 677-8775

200003237972-7
-05/03/00--01113--024
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 PM 1:56

Dissolution
LFT 5-16-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 PM 1:57

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MacRiley Homes, MacKay Division, Inc.

SECOND: The filing date of the articles of incorporation was: 10/1/98.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

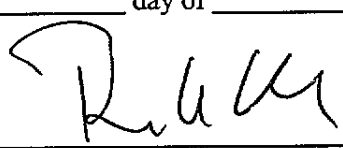
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this _____ day of _____.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Brian MacKay

(Typed or printed name)

Provided.

(Title)