

P98000100912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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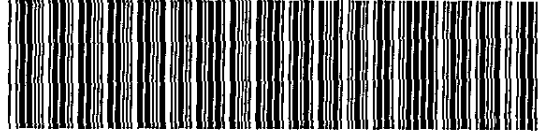
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03 NOV 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Goulette NOV 18 2003

Scott McDonald
6160 Windlass Circle
Boynton Beach, FL 33437
(561) 369-2294

Transmittal Letter

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Scott McDonald Date: 11/10/2003

Re: Articles of Dissolution Pages: 3

CC: [Click here and type name]

☐ Urgent

☐ For Review

☐ Please Comment

☐ Please Reply

☐ Please Recycle

The following is a transmittal letter for the filing of Articles of Dissolution for McDonald
Software, Inc. Enclosed is the following:

1. The original signed Articles of Dissolution
2. A copy of the Articles of Dissolution
3. Check for \$52.50 for the following:
 - a. \$35 - Filing fee
 - b. \$8.75 - 1 certified copy of the Articles of Dissolution
 - c. \$8.75 - 1 certificate of status

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: McDonald Software, Inc.

SECOND: The date dissolution was authorized: November 12, 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

(voting group)

Signed this _____ day of _____

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

Scott William McDonald
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA