

APR-13-2004 12:47

CT CORPORATION

Division of Corporations

P9800010394

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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04 APR 13 PM 12:51

DIVISION OF CORPORATIONS

DISSOLUTION

MT EQUITY CORP. II

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

04 APR 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISS w/notice
28
4/13/04

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 as currently filed with Department of State:
MT Equity Corp. II
- SECOND: The document number of the corporation is: P98000103945
- THIRD: The file date of the articles of incorporation was: 12-14-98
- FOURTH: The dissolution was authorized March 24, 2004 by the corporation's shareholders and directors by unanimous written consent.
- FIFTH: All of the issued and outstanding shares of the corporation, 500 shares, were all cast in favor of the voluntary dissolution.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SEVENTH: The article of dissolution shall be effective upon filing with the Secretary of State of Florida.

Signed this 24th day of March, 2004.

By: William Bart
William Bart, Senior Vice President
and Chief Financial Officer

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04 APR 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MT Equity Corp. II

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

(1) reasonable description of the claim

(2) amount of claim

(3) date claim incurred

(4) address of claimant

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MT Equity Corp. II

8506 West Irlo Bronson Memorial Highway

Kissimmee, FL 32741

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

William Batt, Senior Vice President
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00