

P99000033788

April 21, 2001

Florida Department of State
Division of Corporations,

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-04/26/01--01020--003
*****43.75 *****43.75

We, McNamara Home Improvement and Construction, are dissolving our company. Enclosed please find the Articles of Dissolution and a check in the amount of \$43.75 for the filing fees and a certified copy of the dissolution. Please send the certified copy and any other correspondence to the address below. You may also contact us at the phone number below as well.

Thank you.

Denise McNamara
Robert McNamara
460 NE 51st Street
Fort Lauderdale, Florida 33334
(954) 928-0903

Denise McNamara
Robert McNamara

Diss
5-4-01
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FILED
01 APR 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: McNamara Home Improvement and Construction, Inc.

SECOND: The date dissolution was authorized: April 21, 2001

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

Denise O. McNamara
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Denise O. McNamara
(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 AM 9:05

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