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FILED

April 26, 2001

01 JUL 27 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Duckworth, Inc
53741 Alco Road
Astor, Florida 32102

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom it may concern,
I am writing to inform you that
this corporation will close on April 30, 2001.

Sincerely,
Mary Ellen Duckworth
President
M. Duckworth, Inc

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*****35.00 *****35.00

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Diss
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ARTICLES OF DISSOLUTION

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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: M DUCKWORTH INC

SECOND: The date dissolution was authorized: APRIL 30th, 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

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

MARYELLEN DUCKWORTH

(Typed or printed name)

PRESIDENT

(Title)