

P 99 0000 75951

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Vol. Diss.

01 -15-03

DC

**Mid-Life Crisis Inc.
1403 Medical Plaza Drive, Suite 100
Sanford, FL 32771
(407) 302-1239**

December 19, 2002

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32313

RE: Articles of Dissolution

To Whom It May Concern:

I am filing the articles of dissolution for the corporation Mid Life Crisis Inc. I have attached the necessary filing fees per your website. If there are any additional questions or concerns, please do not hesitate to contact me at either the address or telephone number at the top of this cover letter. Thank you for your attention in this matter.

Sincerely,



Michael E. Branch
President

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: MID-LIFE CRISIS, INC.
P 99 000075951

SECOND: The date dissolution was authorized: JAN 01, 2002

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 30th day of DECEMBER, 2002

Signature

Michael Branch, Pres

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

MICHAEL F. BRANCH
(Typed or printed name)

PRESIDENT
(Title)

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