

Kelly C. Peel, P.A.

FILED
00 JUN 30 AM 10:26
TALLAHASSEE FLORIDA

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June 28, 2000


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

8000003310458--1
-06/30/00--01085--006
*****35.00 *****35.00

To Whom it May Concern:

Enclosed please find the Articles of Dissolution for the corporation MacLen Enterprises, Inc.
Also, enclosed please find a check in the amount of \$35.00 for filing fees made payable to the
Secretary of State.

Sincerely,


Kelly C. Peel, Esquire

Encl.

Diss
7-14-00
MS

ARTICLES OF DISSOLUTION
FOR MACLEN ENTERPRISES, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is MacLen Enterprises, Inc.

ARTICLE II
DATE OF FILING

The date of filing of this corporation's Articles of Incorporation is December 27, 1999.

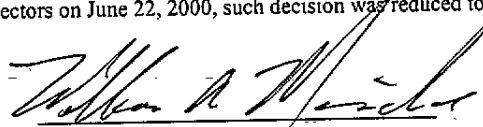
ARTICLE III
DEBTS OF CORPORATION

As of June 30, 2000 all debts of the corporation will be paid in full.

ARTICLES IV
DISSOLUTION

The dissolution was authorized by all of the shareholders and directors on June 22, 2000, such decision was reduced to writing.

Signed this 23 day of June, 2000.


William A. Macrides, President

STATE OF FLORIDA
COUNTY OF COLLIER

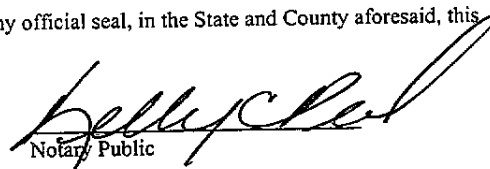
BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared William A. Macrides, known to me and known by me to be the person(s) who executed the foregoing Articles of Dissolution, and he acknowledge(d) before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this
____ day of 2000.

(Seal)

☒ Personally Known
☐ Produced Identification

Type of Identification


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
KELLY C. PEEL
COMMISSION # CC643227
EXPIRES 4/29/2001
BONDED THRU ASA 1-888-NOTARY1

**UNANIMOUS WRITTEN CONSENT OF THE BOARD
OF DIRECTORS/SHAREHOLDERS OF MACLEN ENTERPRISES, INC.**

The undersigned, being all of the directors & shareholders of MACLEN ENTERPRISE, INC., a for profit Florida corporation, hereby unanimously consent in writing to the adoption of the following resolutions.

NOW, THEREFORE, BE IT RESOLVED, That it is in the best interest of all persons and the corporation to dissolve MacLen Enterprises, Inc. immediately. For the week of June 23, 2000 the incoming funds are expected to be \$4846.35 and the outgoing funds are expected to be \$4449.87. For the week of June 30, 2000 the incoming funds are expected to be \$5200.00 and the outgoing funds are expected to be \$4564.98. The remaining \$1031.50 shall be paid to Leonard Oppie.

IN WITNESS WHEREOF, the undersigned, being all of the directors & shareholders of the Corporation, hereby executed this Unanimous Written Consent of the Board of Directors.

Dated: June 23, 2000

Leonard P. Oppie

June 23rd, 2000

[Signature]

June 23, 2000
Carolyn J. Oppie

June 30th, 2000

Keith Gray