

S60202

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : 120000000284
Phone : (407) 691-0500
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DISSOLUTION OR WITHDRAWAL

MORGRAN COMPANY

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ARTICLES OF DISSOLUTION
OF
MORGRAN COMPANY (the "Corporation")

Pursuant to sections 607.1402 and 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is MORGRAN COMPANY.

SECOND: The original date of incorporation was June 17, 1991, and the document number of the Corporation is S60202.

THIRD: The date dissolution was authorized was October 23, 2007

Effective date of dissolution shall be the filing date of these Articles of Dissolution, which shall be filed when the officers have completed the winding up of the Corporation's affairs.

FOURTH: Adoption of Dissolution:

Dissolution was unanimously approved by the sole shareholder and the directors.

FIFTH: The Corporation has conducted business and has issued and outstanding shares, all of which have been redeemed and cancelled as part of the liquidation of this Corporation in preparation for its dissolution.

SIXTH: All debts of the Corporation have been paid in full or provisions therefore have been made, and there are no debts outstanding, except to the extent assumed in the liquidation or accepted as liens against property received in liquidation.

SEVENTH: All assets of this Corporation, after payment of all liabilities, were distributed to its shareholder pro rate by reference to their interests in the Corporation, in complete redemption of all of the issued and outstanding shares of this Corporation.

EIGHTH: The Agreement and Plan of Liquidation was adopted by all of the directors and the sole shareholder on October 23, 2007.

MORGRAN COMPANY

By: George L. Hayes, III
Print: George L. Hayes, III
As its: Vice President

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**MORGRAN COMPANY
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 section 607.1407, Florida Statutes.

The name of the corporation is **MORGRAN COMPANY**.

Date of dissolution will be the date the Articles of 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:

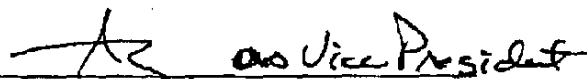
Claimant's Name, Address and Telephone Number
Nature of Claim
Date of Incident
Reference Number

Mailing address where claims can be sent:

c/o George L. Hayes, III
4701 Central Avenue, Suite A
Saint Petersburg, Florida 33713

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.

MORGRAN COMPANY

By: 
Print: George L. Hayes, III
As its: Vice President

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