

S76625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

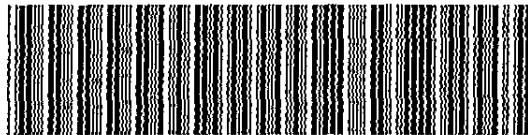
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/26/03--01034--008 \*\$52.50

FILED  
03 JUN 26 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Valois  
000 7/7

6/22/03

TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL. 32314

INCLUDED PLEASE FIND THE NECESSARY  
FORMS FOR THE DISSOLUTION OF A  
CORPORATION: MAX ENTERPRISES OF  
GAINESVILLE, INC.

INCLUDED IS A CHECK IN THE AMOUNT  
OF \$ 52.50 FEE:

- 1) FILING FEE \$ 35.00
- 2) CERTIFIED COPY \$ 8.75
- 3) CERTIFICATE OF STATUS \$ 8.75

PLEASE RETURN ALL NECESSARY  
INFORMATION TO:

RICHARD KRAU  
27 SPRING MEADOWS DRIVE  
ORLANDO BEACH, FL. 32174



## ARTICLES OF DISSOLUTION

FILED  
03 JUN 26 AM 9:44  
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: MA.K. ENTERPRISES OF  
GAINESVILLE, INC.

SECOND: The date dissolution was authorized: MAY 1, 2003

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



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

RICHARD D KROU

(Typed or printed name)

CHAIRMAN

(Title)

WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

of

M.A.K. ENTERPRISES OF GAINESVILLE, INC.

WE, the undersigned, being all of the shareholders of the Corporation, hereby agree and consent that the annual meeting of shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any shareholder present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 27 SPRING MEADOWS DRIVE

Date of Meeting: ORLANDO BEACH, FL.  
5/1/03

Time of Meeting: 8PM

Dated: 4/1/03

[Signature]  
Shareholder

\_\_\_\_\_  
Shareholder

\_\_\_\_\_  
Shareholder