

Gentlemen, **577624** 2-2-2001

Enclosed is our check for \$43.75 for the filing fee for the articles of dissolution for McLean + Sons, Inc. F.I.D.# 65-0291998 and a ~~certified copy of~~ ~~certified copy of~~ the dissolution. Please process this A.S.A.P. and send to:

Charles McLean
1320 Monarch Circle
Naples, Fl. 34116
1-941-352-0980

600003656486--6
-02/07/01--01090--009
*****43.75 *****43.75

FILED
01 FEB -7 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your help,

Charles E. McLean
Pres.
McLean + Sons, Inc.

Valid

T. LEWIS FEB 9 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB -7 AM 11:57
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: MCLEAN + SONS, INC.
FID # 65-0291998 6122 James Lane, Naples, FL 34109

SECOND: The date dissolution was authorized: 2-1-2001

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

Charles E. McLean - Sole Shareholder
(voting group)

Signed this 1st day of February, 2001.

Signature Charles E. McLean III
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles E. McLean III
(Typed or printed name)

President - Treasurer
(Title)