

MACLEOD & MACLEOD INC.

2858 Sandpiper Place  
Clearwater, FL 34622  
813-573-0970  
PAX 813-573-2263

V12356

MARCH 24, 1997

FLORIDA DEPT. OF STATE

P.O. Box 6327

TALLAHASSEE, FL. 32314

DEAR DEPT OF STATE :

ENCLOSED PLEASE FIND ONE EXECUTED ARTICLES  
OF DISSOLUTION FOR MACLEOD & MACLEOD INC.

A CHECK FOR \$ 43.75 IS ENCLOSED.

FILING FEE \$ 35.00

CERTIFICATE OF STATUS 8.75

TOTAL 43.75

600002124496--1  
-03/26/97--01063--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

THANK YOU.

Valerie A. Macleod  
VALERIE A. MACLEOD  
PRESIDENT

SH 3/28

FILED  
97 MAR 26 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: MACLEOD + MACLEOD INC.

SECOND: The date dissolution was authorized: MARCH 10, 1997

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 24<sup>TH</sup> day of MARCH, 1997

Signature

Valerie G. Macleod  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VALERIE A. MACLEOD  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 26 AM 8:45

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