

Susan M. Cone, EA, PA.

Accountant

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V49309

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

November 1, 2000

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-11/13/00--01131--011

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam,

My client, John McCallum is 100% shareholder of two separate corporations:

McCallum Enterprises, Inc. 3138 Tanglewylde Ave. Lake Placid, FL 33852

MMM Mowing, Inc. 3138 Tanglewylde Ave. Lake Placid, FL 33852

McCallum Enterprises, Inc. never commenced business and should be dissolved. I am enclosing executed Articles of Dissolution along with a check in the amount of \$43.75. Please send a certified copy of the amendment to me at the above address.

The shareholder wishes to change the name of MMM Mowing, Inc. to a new name: McCallum Enterprises, Inc., therefore, I am enclosing executed Articles of Amendment along with a check in the amount of \$43.75. Please send a certified copy of the amendment to me also at the above address.

Thank you for your assistance. If you need any additional information, please do not hesitate to contact me.

*Susan M. Cone*

Susan M. Cone

encl. as stated

FILED  
00 NOV 13 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 27 2000

## ARTICLES OF DISSOLUTION

FILED  
00 NOV 13 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: McCallum Enterprises, Inc.

SECOND: The filing date of the articles of incorporation was: 7/06/1992

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7 day of NOVEMBER, 19 2000.

Signature

John McCallum

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John McCallum

(Typed or printed name)

President

(Title)