

P98000085675

FILED SECRETARY OF STATE
DIVISION OF CORPORATIO.
01 MAR 26 PM 12:56

Requester's Name

TUNNICLIFFE
2400 SW 19th Ave. Unit 139
Boynton Bch, FL 33426

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300003908853--6
-03/26/01--01051--012
*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Vold's

V SHEPARD MAR 30 2001

Examiner's Initials

ARTICLE OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR 26 PM 12:56

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST The name of the corporation is: SOLARCLIFFE, INC.
document # P98000085675

SECOND: The date dissolution was authorized: December 31, 2000

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.

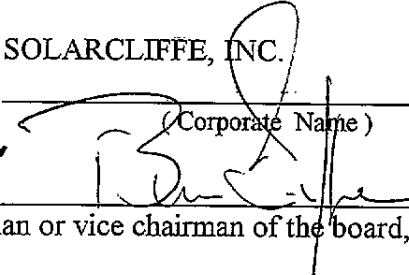
(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by _____ (voting group).

Signed this 31st day of December 2000

SOLARCLIFFE, INC.

(Corporate Name)

By 
(chairman or vice chairman of the board, president, or other officer)

BRUCE TUNNICLIFFE

(Typed or printed name)

DIRECTOR / PRESIDENT

(Title)

lpw-dissolu