

P99000016739

McKenzie Development (USA), Inc.  
1421 Gulf-to-Bay Blvd  
Clearwater Florida 33756  
727-449-2243

McKenzie Development (USA), Inc.

December 31, 2001

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee FL 32314

FILED  
02 JAN 18 AM 8:56  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF STATE

Re: McKenzie Development (USA) Inc

Please find the enclosed Articles of Dissolution effective December 31, 2001.

Thank you,



Robert Montemarano

Robert Montemarano  
BY PHONE TO  
Act III  
PS 1/23/02

100004784351--0  
-01/18/02--01042--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VOL DISS  
PS 1/25/02

ARTICLES OF DISSOLUTION

FILED

02 JAN 18 AM 8:56

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: McKenzie Development (USA), Inc.

SECOND: The date dissolution was authorized: December 31, 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

Robert Montemarano  
(voting group)

Signed this 31 day of December, 2001.

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

Robert Montemarano  
(Typed or printed name)

Officer/Shareholder/Director  
(Title)