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CLERK OF STATE  
TALLAHASSEE, FLORIDA  
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Clermont, FL 34712-0848

September 8, 1999

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Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

RE: MAC INVESTMENT CORPORATION

Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-captioned corporation, together with a check in the amount of \$35.00 representing the filing fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

HOVIS & BOYETTE, P.A.

  
Wade Boyette

KWB/jcg  
Enclosure

Diss  
9-22-99  
BKS

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ARTICLES OF DISSOLUTION  
OF MAC INVESTMENT CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

1. The name of the corporation is MAC INVESTMENT CORPORATION.

ARTICLE II - OFFICERS

2. The names and respective addresses of its officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
D.M. McCaffrey President	730 Oak Drive Clermont, FL 34711
P.A. McCaffrey Secretary	730 Oak Drive Clermont, FL 34711
Mark McCaffrey Vice-President	18900 County Road 561 Clermont, FL 34711

ARTICLE III - DIRECTORS

3. The names and respective addresses of its directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
D.M. McCaffrey	730 Oak Drive Clermont, FL 34711
P.A. McCaffrey	730 Oak Drive Clermont, FL 34711
Mark McCaffrey	18900 County Road 561 Clermont, FL 34711

ARTICLE IV - DEBTS

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V - DISTRIBUTION TO SHAREHOLDERS

All of the remaining property and assets of the corporation have been distributed to the shareholders of the corporation.

ARTICLE VI - ACTIONS PENDING AGAINST CORPORATION

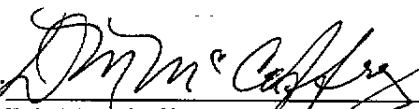
There are no actions pending against the corporation in any court.

ARTICLE VII - AGREEMENT FOR DISSOLUTION


Pursuant to the authority contained in Sections 607.1402 and 607.0704 of the Florida Statutes, the shareholders elected to dissolve the Corporation by unanimous written consent. A copy of the Action by Written Consent of the Shareholders of the Corporation is attached. Said action was executed by the shareholders of all the capital stock of said corporation on September 7, 1994.

IN WITNESS WHEREOF, we have subscribed our names this 7<sup>th</sup> day of September, 1994.

MAC INVESTMENT CORPORATION

By:   
D.M. McCaffrey, President

ATTEST:

  
P.A. McCaffrey, Secretary

ACTION BY WRITTEN CONSENT  
OF THE SHAREHOLDERS  
IN LIEU OF A SPECIAL MEETING OF  
MAC INVESTMENT CORPORATION

Pursuant to the authority contained in Section 607.0704 of the Florida Statutes, the undersigned, being all of the shareholders of MAC INVESTMENT CORPORATION, a Florida corporation, do hereby take and adopt the following actions in writing, without a meeting:

RESOLVED, that the corporation be dissolved;

RESOLVED FURTHER, that the plan of liquidation set forth in the resolutions adopted by the Directors, which is attached hereto as Exhibit "A," is hereby approved by the shareholders of the corporation;

RESOLVED FURTHER, that the officers and directors of the corporation are hereby authorized and directed to collect and distribute the assets of the corporation in accordance with the terms and conditions set forth in the plan and to take such further action as may be necessary or proper to liquidate and dissolve the corporation.

Dated: September 7, 1999.

  
D.M. McCAFFREY

  
P.A. McCAFFREY

  
MARK McCAFFREY