WILLIAM F. UBER, JR. ATTORNEY AND COUNSELOR AT LAW

605 PALM BOULEVARD - SUITE A POST OFFICE BOX 1056 DUNEDIN, FLORIDA 34697

WILLIAM F. UBER, JR.

April 24, 1998

TELEPHONE (813) 733-0468 FAX (813) 733-0469

Secretary of State State of Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314 300002502423--0 -04/28/98--01036--013 *****96.25 *****96.25

RE:

DISSOLUTION OF CLOVER INTERNATIONAL, INC., a Florida Corp.

H01693 59-2402340

Dear Sirs:

I enclose Articles of Dissolution and Consent to Dissolution regarding the above corporation. Please file the same for record and return a certificate and a certified copy of me. Our Trust Account check no. 4961 in the amount of \$96.25 is enclosed to cover the required fees.

If you have any questions, please call 813/733-0468.

Thank you.

Sincerely yours,

William I Uber, Jr., Attorney

/map

cc: Matilde F. Bohart, President

file

MAY 6 1998

FILED 98 APR 28 PM 12: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

- 1. The name of the corporation is: **CLOVER INTERNATIONAL, INC.**, a Florida Corporation; EIN 59-2402340; Document no. H01693.
 - 2. The name and respective address of its current officer is:

MATILDE F. BOHART - President/Secretary/Treasurer 1090 McCarty Street Dunedin, FL 34698

3. The name and respective address of its sole director is:

MATILDE F. BOHART

1090 McCarty Street Dunedin, FL 34698

- 4. All debts, obligations, and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefore.
- 5. All of the remaining property and assets of the corporation have been distributed or assigned to the two shareholders, MATILDE F. BOHART and RICHARD C. BOHART, of the corporation.
 - 6. There are no actions pending against the corporation in any court.
- 7. An executed copy of the written consent and approval of the shareholders to dissolve is attached. Such written consent/approval has been signed by the two shareholders of the corporation, and is sufficient for approval of dissolution.
 - 8. The corporation is hereby dissolved and said dissolution authorized on April 30, 1998.
 - 9. The effective date of the dissolution for tax reporting purposes only shall be March 31, 1998.

Dated this 24 day of April, A.D., 1998.

MATILDE F. BOHAR

President

STATE OF FLORIDA COUNTY OF PINELLAS)

Before me personally appeared MATILDE F. BOHART, President of CLOVER INTERNATIONAL, INC., a Florida Corporation, and she acknowledged before me that she executed the foregoing Articles of Dissolution for the purposes stated therein.

In witness whereof I have hereunto set my hand and seal this day of April, 1998.

Notary Public

My commission expires:

(SEAL)



CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION

OF

CLOVER INTERNATIONAL, INC.

The undersigned, being the only two shareholders of **CLOVER INTERNATIONAL**, **INC.**, a Florida Corporation, hereby consents to the voluntary dissolution of said corporation, as provided in F.S. 607.1402 and F.S. 607.1403 effective March 31, 1998. The undersigned two shareholders approve the dissolution. Two stockholders voting for dissolution is sufficient for approval.

The undersigned two stockholders waive Notice of Special Meeting for Dissolution in accord with F.S. 607,0706.

The effective date for tax reporting purposes shall be March 31, 1998.

Dated this 24 day of April, A.D., 1998.

SHAREHOLDER:

MATILDE F. BOHART

Richard C. Bohart

RICHARD C. BOHART

by:

MATILDE F. BOHART

President

by:

MATILDE F. BOHART

Sole Director

ATTEST:

MATILDE F. BOHART

Secretary

(SEAL)