

H40802

McA RANCH, INC.

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FLORIDA 33401

TELEPHONE: 561-655-6303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 27 PM 3:14
Fax: 561-366-5180

August 22, 2001

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Via First Class U.S. Mail

Re: McA Ranch, Inc.
Document No.: H40802

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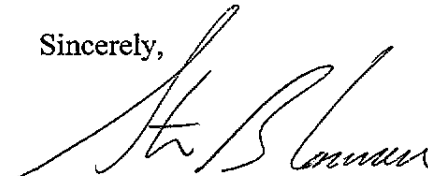
Dear Sir or Madam:

Please file the attached Articles of Dissolution for the captioned Florida corporation and return to me the enclosed duplicate original as certified copy.

Also, attached is a check in the amount of \$43.75 representing payment of the \$35.00 filing fee and the \$8.75 certified copy fee.

If you have any questions, you may call me at 561-366-5138.

Sincerely,



Steve Hannan
Legal Assistant

copy to: Armando A. Tabernilla

Voldis

V. SHEPARD AUG 31 2001

MCA RANCH, INC.

Articles of Dissolution

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Pursuant to Section 607.1403, Florida Statutes, McA Ranch, Inc., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State.

ARTICLE I

Name of Corporation. The name of the corporation is:

McA Ranch, Inc.

ARTICLE II

Date of Dissolution. The date the dissolution was authorized was July 27, 2001.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Dated July 27, 2001.

McA Ranch, Inc.

By: 
Armando A. Tabernilla, Vice President