H579/2- MERLAND

2014 IOWA AVE. N.E. St. PETERSBURG, FL 33703

JAN. 22, 1997

FLORION DEPT. OF STATE
DIVISION OF BROOKATIONS
P.O. BOX 6327

200002072132--8 -01/29797-01036-002 ******35.00 ******35.00

TALLAHASSEE, FL 32314

GENTLEMEN :

Attracted please FIND THE ARTICLES OF

DISSOLUTION FOR MACUL CORP., ALONG WITH A

CHECK FOR \$ 35.00, FILING FEE.

Sincerey

On T. M. Chelan

On Control

On

ARTICLES OF DISSOLUTION

| | section 607.1403, Florida Statutes, this Florida profit corporation submits the rticles of dissolution: |
|------------------|---|
| FIRST: | The name of the corporation is: MACVIL Corporation |
| SECOND: | The date dissolution was authorized: Dec. 1, 1996 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| was Disso Tree | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. olution was approved by vote of the shareholders through voting groups. the following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by |
| | (voting group) |
| Signe | d this 22 ND day of JAN. 2, 19 97 |
| Signature _ | (By the Chairman of the Board, President, or other officer) |
| | ARTHUR T. Mc CLELLAND (Typed or printed name) |
| | PRES. |