J82279

DENNIS J. BUCHER

CERTIFIED PUBLIC ACCOUNTANT 32 E. Verona Ave., PO Box 736 Pleasantville, NJ 08232

Feb. 2, 1998

Tel. 609-641-0611 Fax 609-646-7814

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

CLCO, Inc.

J82279

Dear People:

Enclosed please find Articles of Dissolution for the above corporation. This company has filed final federal and state corporation income tax returns for its final fiscal year ending June 30, 1997. It has been inactive since Jan. 1997 and has no assets.

Please find the enclosed check in the amount of \$ 43.75 in payment of the \$35. fee for dissolution as well as the \$ 8.75 fee for a new certificate of Status showing that the corp. has been dissolved. If any further is needed do not hesitate to contact my office.

Thank you for your kind attention to this matter.

Very truly your

Dennis J. Bucher, CPA

DJB:tm

30000242547Ö--8 -02/03/38--01121--001 *****43.75 *****43.75

Diss. 02-10-98 CC

ARTICLES OF DISSOLUTION

	o section 607.1403, Florida Statutes, this Florida profit corporation submits	the
		DIVISION 98 FE
FIRST:	The name of the corporation is: CLCO, INC.	8-9 MM
SECOND:	The date dissolution was authorized: 11-30-97	M 9: 14
THIRĎ:	Adoption of Dissolution (CHECK ONE)	
	olution was approved by the shareholders. The number of votes cast for dissufficient for approval.	solution
Disse	olution was approved by vote of the shareholders through voting groups.	
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	All shareholders.	
	(voting group)	
Signe	d this 15th day of Jan. , 1998	 ·
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	Privace benduras
	Curtis L. Smith	
	(Typed or printed name)	
	President/ Chairman of Board (Title)	