Bradenton Beach, Fl. 34217

Ph: 941-779-1586 e-mail: Iskuzzy1@aol.com Fax: 941-779-1527

September 18, 2002

TO. Florida Department Of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Sirs,

LO-10/74

Attached, please find our completed "Articles of Dissolution for A Florida Limited Liability Company" form to file. Also attached please find the twenty-five dollar filing fee, and five dollars for a "Certificate of Status". Please send acknowledgement letter and certificate to:

Ernest H. Clay PO Box 278 Bradenton Beach, Fl 34217

Ph: 941-779-1586

Let me thank you in advance for your efforts in this.

Sincerely,

Ernest H Clay

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. | . The name of the limited liability company is | en i iranimus. |
|-----------|---|----------------|
| | MEHC INVESTMENTS LLC | . e. |
| 2. | . The effective date of the limited liability company's dissolution is September 18, 2002 | |
| 3. | A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). | |
| | The company was dissolved pursuant to s. 608.441 (1)(c) | |
| _ | | |
| X | CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. | |
| 5. | All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. | - |
| Ķ | CHECK ONE: There are no suits pending against the company in any courtOR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may | |
| | be entered against it in any pending suit. | <u> </u> |
| Si di: | ignatures of the members having the same percentage of membership interests necessary to approve the solution: | |
| Si | gnature Typed or Printed name Ernest H. Clay | ri ri |
| 5 | 0% undivided interest | |
| U | Mary E. Hamel | |
| 5 | 0% Undivided interest | |

Filing Fee: \$25.00