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John McLaughlin 1029 Park Drive #23 Indian Harbour Beach, FL 32937 (407) 773-2631

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Letter of Transmittal

800002804078--2 -03/12/99--01058--005

March 9, 1999

Dear Sirs:

Enclosed are Articles of Dissolution for Shelter Research Corporation, a not for profit S Corporation. As explained in the enclosed statement, the corporation never began affairs.

Enclosed is a total of \$43.75, which includes the \$35 filing and \$8.75 for a certified copy.

Sincerely,

John McLaughlin

Voldis

VS MAR 1 6 1999

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: