McBride Limited, Inc.

980 Sundrop Court Marco Island, FL 34145

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 P00000014870

Dear Florida Department of State,

I am writing in order to dissolve McBride Limited, Inc., a Florida corporation. The appropriate Articles of Dissolution form is attached hereto. Also enclosed is a check for the filing fee of \$35. Notice may be mailed to the above address. Any questions please contact me at (814) 337-5006. Thank-you for you attention to this matter.

Sincerely,

Lorraine K. McBride, Secretary McBride Limited, Inc.

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TALLAHASSEE, FLORIFIA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: McBride Limite	d,Ind	<u> </u>	
SECONI	D: The date dissolution was authorized: December 31,2	000		
THIRD:	Adoption of Dissolution (CHECK ONE)			
× 1	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for di	ssolution	
	Dissolution was approved by vote of the shareholders through voting	groups.		
	The following statement must be separately provided for each votine entitled to vote separately on the plan to dissolve:	ig group		
Т	he number of votes cast for dissolution was sufficient for approval b	у		
-	(voting group)		-	
i	Signed this <u>29</u> day of <u>December</u> ,	2000	م	
Signature	(By the Chairman of the Board, President, or other officer)		O1 PALL/	
	Gary L. McBride (Typed or printed name)		JAN 12 THARY OF	
	President (Title)		PM 2: 21 F STATE FLORIUM	Ö