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Articles of **D**issolution Of

McLaren Associates, Inc.

Pursuant to the provisions of Section 607-1403 of the Florida Statutes These articles of Dissolution provide that:

Article I Name

The name of the corporation McLaren Associates, Inc. (The corporation)

Article II Date dissolution authorized

The dissolution was authorized by the Corporations shareholders

On December 31st 2001

Article III Shareholders approval

The dissolution was approved by a majority of the corporations shareholders

Which is sufficient for dissolution of the Corporation

In witness whereof, these articles of dissolution have been executed on behalf

Of the Corporation by its duly authorized by its duly authorized officer on

December 31st 2001

McLaren Associates, Inc.

By: Daniel A. Cowan, President