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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	- L E	
SUBJECT: Clearly I	nc.	
DOCUMENT NUMBER: POLO	0004937	8
The enclosed Articles of Dissolution and fe	e are submitted for fili	ing.
Please return all correspondence concerning	this matter to the follo	owing:
Kim Mar (Name of F	5	A Second
(Name of F	Person)	
IFMS, I	76:	
7680 Unive	Firm/Company)	1 Ste 500
Orlando	(Address) F_3281 Late/and Zip Code)	9
For further information concerning this matt	er, please call:	
Kim Mars (Name of Person)	at (<u>407</u>) (Area Code & I	363-7040 Daytime Telephone Number)
Enclosed is a check for the following amoun	at:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	_ Ar Di	REET ADDRESS: mendment Section vision of Corporations 9 E. Gaines Street

Tallahassee, Florida 32314

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED

	section 607.1403, Florida Statutes, this Florida profit corporation submits the following afficles
of dissolutio	ALLAHASSEE. FLORIDA
FIRST:	The name of the corporation as currently filed with the Department of State:
	Clearly, Inc.
SECOND:	The document number of the corporation (if known): POI 0000 49378
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: 12/18/03 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this <u>33rd</u> day of <u>December</u> , <u>2003</u> .
Signati	ıre:
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator— if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Eacl Fischeth' (Typed or printed name of person signing)
	Director (Title of person signing)

Filing Fee: \$35