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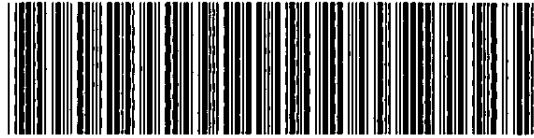
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M.E. McClellan Construction, Inc.

**DOCUMENT NUMBER:** P01000097019

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Feagle

(Name of Contact Person)

Feagle & Feagle, P.A.

(Firm/Company)

153 NE Madison Street

(Address)

Lake City, FL 32055

(City/State and Zip Code)

For further information concerning this matter, please call:

Charlene Liz

(Name of Contact Person)

at ( 386 )

752-7191

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION  
OF  
M.E. MCCLELLAN CONSTRUCTION, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**ARTICLE I**

The name of the corporation is **M.E. MCCLELLAN CONSTRUCTION, INC.**, whose mailing address is 381 S.W. Carpenter Road, Lake City, Florida 32024; document number P01000097019, filed on October 3, 2001.

**ARTICLE II**

The date of dissolution was authorized by a meeting of the shareholders held August 20, 2007.


**ARTICLE III**

Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by the shareholders of the corporation.

The number of votes cost for dissolution was sufficient for approval by the Board of Directors of the corporation.

Dated this 29<sup>th</sup> day of August 2007.

  
Michael E. McClellan - President