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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

900005271779--1
-04/15/02--01039--006
*****35.00 *****35.00

SUBJECT: McClellan Enterprises, Inc.

dis

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$35.00.

FROM: Ezra R. Witsman, Attorney at Law
138 E. Central Avenue
Howey-in-the-Hills, Florida
352-324-3131

DR
4/18/02

**ARTICLES OF DISSOLUTION
McCLELLAN ENTERPRISES, INC.**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: McCLELLAN ENTERPRISES, INC.
- SECOND: The date of the Articles of Incorporation was February 18, 2002.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remain after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution- a majority of the incorporators authorized the dissolution.

Signed on this 29 day of March, 2002.



Adrian McClellan, Incorporator

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