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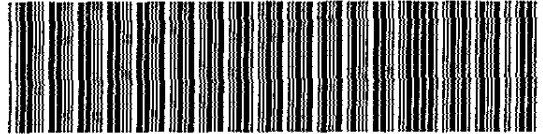
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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To: Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

From: MackVestor Int. Holding Co., Inc.
One San Jose Place, Ste 14E
Jacksonville, FL 32257
Contact: C. E. Francis
Tel: 904-288-0047

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MackVestor International Holding
Company, Inc.

SECOND: The date dissolution was authorized: 08/15/2003

THIRD: 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 vote 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 15th day of August, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

C.E. Francis

(Typed or printed name)

Chairman

(Title)