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DISSOLUTION

MCLAUGHLIN-WILLIAMS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Volum. Diss.

08/19/03

**ARTICLES OF DISSOLUTION
OF
MCLAUGHLIN-WILLIAMS, INC.**

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These Articles of Dissolution are filed pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is MCLAUGHLIN-WILLIAMS, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on February 12, 2003.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholders of the Corporation, and the Shareholders approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and Shareholders of the Corporation authorized the dissolution of the Corporation pursuant to an Action of the Board of Directors and Shareholders by Unanimous Written Consent in Lieu of Special Meeting dated July 24, 2003, and the unanimous consent of all of the members of the Board of Directors and the Shareholders was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. Prior to its dissolution, the Corporation shall cause each of its subsidiaries to be dissolved.
7. The Corporation has no property other than the names of its subsidiaries. Those names have been distributed to William McLaughlin.

8. There are no actions pending against the Corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the Corporation in any pending suit.

9. Dissolution of the Corporation shall be effective August 18, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 9th day of July, 2003.

MCLAUGHLIN-WILLIAMS, INC.

By: 

William McLaughlin, President