

BRIAN E. JOHNSON, P.A.

Attorneys At Law

Brian E. Johnson

7190 Seminole Boulevard

James E. Johnson II

Seminole, Florida 33772

(727) 391-9756

Fax (727) 398-4056

P95000062449

October 2, 1998

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

Re: M.C.T. South, Inc.

900002655529--3

-10/05/98--01072--005

*****35.00 *****35.00

To Whom It May Concern:

Please be advised that this law firm represents M.C.T. South, Inc., an active Florida Corporation. Enclosed please find Articles of Dissolution for M.C.T. South as well as a check in the amount of \$35.00.

Please file the Articles of Dissolution and return a date stamped copy to this office in the enclosed self-addressed, stamped envelope. If you have any questions, please do not hesitate to contact me.

Sincerely,

James E. Johnson II
James E. Johnson II

*Diss
10-8-98
JES*

JEJ
enclosures
cc: Mike Coughlin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -5 AM 8:24

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

OF

M.C.T. SOUTH, INC.

Pursuant to the Provisions of Section 607.1403, Florida Statutes, this Florida Profit Corporation files the following Articles of Dissolution.

FIRST: M.C.T. South, Inc. files these Articles of Dissolution for M.C.T. South, Inc.

SECOND: This Dissolution was authorized at a Meeting of the Shareholders held on September 16, 1998 to be effective upon the filing of these Articles with the Florida Department of State.

THIRD: The Dissolution of the Corporation was approved by the Shareholders and the votes cast for Dissolution were sufficient for approval.

FOURTH: The effective date of the Dissolution of M.C.T. South, Inc. is upon the filing of these Articles with the Florida Department of State.

Signed this 16th day of September, 1998.


Mike Coughlin, President

APPROVED
AND
FILED

98 OCT -5 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA