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NAME: CLC DISTRIBUTORS, INC.

AUDIT NUMBER.....H97000006168

DOC TYPE.....DISSOLUTION

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**ARTICLES OF DISSOLUTION  
OF  
CLC DISTRIBUTORS, INC.**

CLC Distributors, Inc., in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

**ARTICLE 1: NAME**

The name of the Corporation is: CLC Distributors, Inc.

**ARTICLE 2: AUTHORIZATION**

Dissolution was authorized on JANUARY 1, 1997.

**ARTICLE 3: SHAREHOLDER AGREEMENT**

Dissolution was approved by a unanimous vote of the sole class/voting group of shareholders of the Corporation. This unanimous approval was sufficient for dissolution.

**ARTICLE 4: EFFECTIVE DATE**

The effective date of Dissolution is the date of acceptance and filing of the Articles by the Florida Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this 14 day of April, 1997.

CLC DISTRIBUTORS, INC.

By: Robert E. Fehr, as President

Robert E. Fehr, as President

Attest: Russel P. Brandes

Russel P. Brandes, as Secretary

Prepared by:  
Richard M. Baker, Esq.  
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