AMUNDSEN MOORE & TORPY ATTORNEYS AT LAW

PAUL H. AMUNDSEN RICHARD W. MOORE RICHARD E. TORPY RODOLFO NUÑEZ JULIA E. SMITH ROBERT M. LYERLY

ROBERT M. LYERLY
OF COUNSEL:

BYRON B. MATHEWS, JR.

202 NORTH HARBOR CITY BOULEVARD SUITE 300 MELBOURNE, FLORIDA 32935 (407) 255-2332 FACSIMILE: (407) 253-2546

> PLEASE REPLY TO: MELBOURNE OFFICE

TALLAHASSEE OFFICE 502 EAST PARK AVENUE TALLAHASSEE, FL 32301 (850) 425-2444 FACSIMILE: (850) 425-2447

P 9 5 0 0 0 0 9 8 0 3 3 Secretary of State

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: McInerney Marketing, Inc.

100003252401--9 -05/15/00--01110--001 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original plus one copy of Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the required filing fee.

Should you have any questions, please do not hesitate to contact the office.

Sincerely,

2-30-00 1,92

Sheri L. Arrington

Paralegal to Robert M. Lyerly

AMUNDSEN, MOORE & TORPY

5 PH 2: 33

/sa

Enclosures: (As Stated)

cc: McInerney Marketing, Inc.

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: McInerney Marketing, Inc.	
SECOND:	The date dissolution was authorized: 4/20/00	
THIRD:	Adoption of Dissolution (CHECK ONE)	
☑ Dis was	ssolution was approved by the shareholders. The number of votes cast for dissolution is sufficient for approval.	tion
Dis	ssolution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group contitled to vote separately on the plan to dissolve:	
The	e number of votes cast for dissolution was sufficient for approval by	00 MAY 15 PM 2: 33
	(voting group)	သ က် <u>(</u>
Sig	gned this <u>26th</u> day of <u>April</u> , <u>2000</u> .	ယ
Signature ₋	Devris P. Mc Meure (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Dennis P. Mc Inerney (Typed or printed name)	
	Vice President.	