D. MCCOY, INC. 100 CHERRY ST PANAMA CITY, FL 32401 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out NEW FILINGS AMENDMENTS 500002287595--4 -09/08/97--01151--016 Profit Amendment *****35.00 *****35.00 NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger Carcocol by OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's initials

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: D. Me Coy, Inc.
SECOND:	The date dissolution was authorized: 12/31/96
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group stitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this 30 th day of Augus T, 19 97.
Signature _	(By the Chairman or Vice Clairman of Vice Board, President, or other officer)
	DONALD G. Mc COY (Typed or printed name)
	PRESIDENT (Title)