



THE UNITED STATES
CORPORATION
COMPANY

P96000084256

ACCOUNT NO. : 072100000032

REFERENCE : 154918 156334A

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 35.00

ORDER DATE : March 3, 1999

ORDER TIME : 11:52 AM

ORDER NO. : 154918-005

200002793512--9

CUSTOMER NO: 156334A

CUSTOMER: Ms. Andrea Mcclung
Mackey Krumm Ventures, Inc.
Suite 805
1601 Forum Place
West Palm Beach, FL 33401

DOMESTIC FILINGS

NAME: MKV INVESTORS CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Joe 3/4

FILED
99 MAR -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -3 PM 1:44
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
99 MAR -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MKV INVESTORS CORP.

SECOND: The date dissolution was authorized: March 1, 1999

THIRD: Adoption of Dissolution:

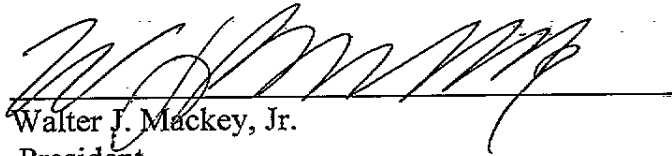
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by Walter T. Krumm, Chairman and Shareholder.

The number of votes cast for dissolution was sufficient for approval by Walter J. Mackey, Jr., Vice Chairman and Shareholder.

Signed this 1st day of March, 1999

By:


Walter J. Mackey, Jr.
President