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532 Sandy Oaks Blvd.
Ormond Beach, FL 32174

January 16, 1998

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-01/22/98-01070-0115
*****35.00 *****35.00

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

Re: **Dissolution of Incorporation**

To Whom It May Concern:

Please find enclosed:

- 1) Notice of Dissolution of **Macel Enterprises, Inc.**
- 2) Articles of Dissolution
- 3) Check No. 2377 in the amount of \$35.00 for fee of dissolution

Please dissolve the name of above-stated corporation and forward the appropriate document(s) reflecting said dissolution.

Thank you for your cooperation and attention in this matter. If you have any questions, please feel free to contact me.

Sincerely,

Angus Machlachlan
(print name)
of Macel Enterprises, Inc.

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enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

To the Secretary of State of Florida

Pursuant to the provisions of F.S. 607.1401, the undersigned, being the incorporator of **Macel Enterprises, Inc.**, adopt the following articles of dissolution:

1. The name of the corporation is **Macel Enterprises, Inc.**

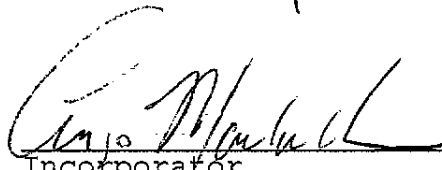
2. The date of issuance of its Articles of Incorporation was March 17, 1997.

3. That none of the corporation's shares have been issued.

4. That no debt of the corporation remains unpaid.

5. That the incorporator elects that the corporation be dissolved.

DATED: this 16 day of January, 1998.


Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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