

P970000 32881

McInerney Enterprises Inc.

420 S.E. 14th Avenue ~ Pompano Beach, Florida 33060
Phone (954) 946-3202

To whom it may concern,

I went out of business as of 9/99
and thought that my C.P.A. had filed
this form when he did my 99 taxes. The
Corp was fully owned by my wife and myself
and has no outstanding debts.

We have moved. Our new address is

12545 Roseland Rd
Sebastian, FL. 32958
Phone 561-581-1647

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-08/25/00-01055-004
*****35.00 *****35.00

Thank you

Michael A. McInerney

FILED
00 AUG 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE SEP 11 2000

ARTICLES OF DISSOLUTION

FILED

00 AUG 25 AM 10: 51

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: McInerney Enterprises, Inc.

SECOND: The filing date of the articles of incorporation was: 4-11-97

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

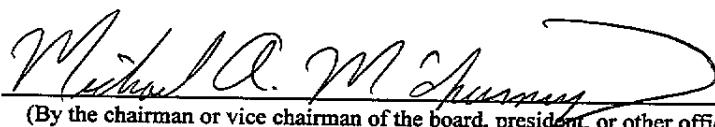
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 22nd day of August, 2000.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael A. McInerney
(Typed or printed name)

President
(Title)

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00 AUG 25 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA