

RICHARD MEASE RICHARD HELGREN MEASE ENTERPRISES 8012 HOLLYRIDGE ROAD JACKSONVILLE, FL 32256-7106

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RICHARD HELGREN MEASE ENTERPRISES is voluntarily dissolving as of 12/31/99, pursuant to Section 607.1403, Florida Statues.

Enclosed are the Articles of Dissolution and a check in the amount of \$35.00 for the filing fee.

Respectfully

RICHARD MEASE

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SECREPARY OF STATE
AND SEE. FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: RICHARD HELGREN MEASE ENTERPRISES , INC.
SECOND:	The date dissolution was authorized: 12/31/99.
THIRD:	Adoption of Dissolution (check one)
	_x Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)
The number of votes cast for dissolution was sufficient for approvation was sufficient for ap	
Signed this 31st day of DECEMBER , 19 99 .	
By Corporation Name) (Chairman or Vice Chairman of the Board, President, or other officer)	
	RICHARD MEASE (Typed or printed name)
	PRESIDENT
	(Title)