

P99000058511

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November 11, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dissolution of McCarrell Resource Group, Inc.  
Document Number: P-99000058511

To Whom It May Concern:

Enclosed you will find the original Articles of Dissolution of the above referenced entity, along with our firm's check in the amount of \$35.00 representing the filing fee. Please dissolve the entity and send acknowledgment to this office.

Thank you for your assistance in this matter.

Sincerely,



Jennifer Foley  
Legal Secretary to Christopher H. Morrison

/jf  
Enclosures

**ARTICLES OF DISSOLUTION  
OF  
McCARRELL RESOURCE GROUP, INC.**

IN ACCORDANCE with the provisions of *Section 607.1402* and *Section 607.1403*, *Florida Statutes*, the above named corporation hereby files its Articles of Dissolution as follows:

**WITNESSETH:**

1. The corporation was originally formed on June 29, 1999 under the name of McCARRELL RESOURCE GROUP, INC. and assigned Document Number P-99000058511.
2. Upon a duly called and conducted meeting of all of the Stockholders of the corporation and all of the Directors of the corporation, held on \_\_\_\_\_, a resolution was unanimously adopted and approved that the corporation be dissolved prior to December 31, 2003 and the same was authorized by all Directors and Officers of the corporation.
3. The Stockholders voted unanimously for dissolution of said corporation.
4. The Articles of Dissolution and the dissolution of the corporation are to be effective as of December 31, 2003.

IN WITNESS WHEREOF, I have set my hand and seal this 8<sup>th</sup> day of November.

McCARRELL RESOURCE GROUP, INC.

By: \_\_\_\_\_

JEFFREY A. McCARRELL

President, Secretary and Director

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA