P99000094292

DOUBLETREE*
HOTELS-SUITES-RESORTS-CLUBS
800-222-TREE

Mytelephon # 12: (954) 1719367
My return addies is: 1721 NW 435
Oakland Park, Il
33389

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SECRETARY OF STATE
ALLAHASSEE, FLORID,
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ALIFICATION

Other

Examiner's Initials

T BROWN APR 1 9 2001

CR2E031(7/97)

Dissolution

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits to following articles of dissolution: McBRIDE CONSULT The name of the corporation is: FIRST: SECOND: The date dissolution was authorized: THIRD: Adoption of Dissolution (CHECK ONE) 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 approval by (voting group) Signed this day of (By the Chairman or Vice Chairman of the Board, President, or other officer)