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March 11, 1997

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

> Re: MCV Holdings, Inc. -- Articles of Dissolution

Dear Sir or Madam:

Please find enclosed for filing in the records of the Secretary of State of Florida an original and one copy of the Articles of Dissolution of MCV Holdings, Inc. After filing, please return one stamped filed copy of the Articles of Dissolution to us at the address listed above. A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you have any questions, please give us a call.

Yours very truly,

William M. Sharp, Sr.

WMS/sdg **Enclosures** 

## ARTICLES OF DISSOLUTION OF MCV HOLDINGS, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is MCV Holdings, Inc.
- 2. The dissolution was authorized on March [5], 1996 by unanimous written consent of the stockholders, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
- 3. These Articles of Dissolution shall be effective upon the filing hereof by the Secretary of State of the State of Florida.

DATED this lot day of March, 1997.

MCV HOLDINGS, INC.

Johannes M. Schalekamp, President