

S57559

Florida Department of State
Division of Corporations
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DISSOLUTION

INTERCLAY CORPORATION

Certificate of Status	1
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Estimated Charge	\$52.50

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Art. of Dissolved
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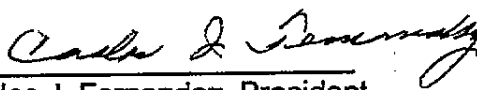
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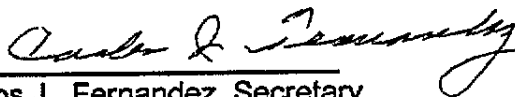
ARTICLES OF DISSOLUTION**OF****INTERCLAY CORPORATION**FILED
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The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certifies that:

1. The name of the Corporation is INTERCLAY CORPORATION
2. The dissolution of the Corporation was authorized on the 15TH day of MARCH, 2001, by Joint Written Consent of the Shareholders and Board of Directors of the Corporation, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes.
3. The number of votes cast for dissolution by the Shareholders of the Corporation was sufficient for approval of the dissolution of the Corporation.
4. Voting by voting groups was not required.
5. The dissolution of the Corporation shall be effective as of MARCH 15TH, 2001.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Dissolution, this 15 day of MARCH, 2001.


Carlos J. Fernandez, President


Carlos J. Fernandez, Secretary

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