Requester's Name City/State/Zip Phone # Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

 2. 3. 	(Corporation Name) (Corporation Name)	(Document #) =(Document #) =(Document #) =(Document #) =(Document #)
4.	Walk in	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
		Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

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

The name of the corporation is: McClelland Enterprises Inc.		
The date dissolution was authorized: 12/31/99	ASSEE, FLORI	
Adoption of Dissolution	0A	
X Dissolution was approved by the shareholders. The number of votes cas for dissolution sufficient for approval.		
Dissolution was approved by vote of the shareholders through voting groups. [The following statement must be separately provided for each vot group entitled to vote separately on the plan to dissolve:		
		"the number of votes cast for dissolution was sufficient for approva (voting group)."]

AM 8: 56

Signed this 31st day of December, 1999,

Printed name: William McClelland

Title: President