



THE HERRICK COMPANY, INC
AN INVESTMENT COMPANY

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VIA FEDERAL EXPRESS

December 19, 1996

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
96 DEC 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-12/20/96-01092-015
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Re: ARTICLES OF DISSOLUTION FOR MEADVILLE, INC.

Dear Sir or Madam:

Pursuant to Florida Statutes, Section 607.1403, enclosed please find an original and one copy of the above referenced Articles of Dissolution, along with a check in the amount of \$35.00 for the filing fees.

Please return a filed copy of the Articles of Dissolution via Federal Express; our Federal Express account number is 1065-0238-2.

Thank you for your assistance with this matter. If you have any questions, please feel free to contact me.

Very truly yours,

Sue Deverson
Sue Deverson, CLA
Certified Legal Assistant

/ad
Enclosures
c: Mr. Bob Klein w/enclosure
computer@mail.7.iz

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607 1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Meadville, Inc.

SECOND: The date dissolution was authorized: December 10, 1996

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 17th day of December, 19 96.

Meadville, Inc.
(Corporation Name)

By: 
(Chairman or Vice Chairman of the Board, President or other officer)

Norton Herrick
(Typed or printed name)

President
(Title)