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NAME: ROSIRV LIQUIDATING, INC.
AUDIT NUMBER.....H9800005533
DOC TYPE.....DISSOLUTION
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**ARTICLES OF DISSOLUTION
OF
ROSIRV LIQUIDATING, INC.**

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

1. The name of the corporation is: RosIrv Liquidating, Inc.
2. The dissolution was authorized on March 13, 1998, by the Written Consent of the Shareholders.
3. The number of votes cast by the Shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATED: 3/17/98, 1998.

ROSIRV LIQUIDATING, INC.

By: 
Stephen E. Rose, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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