

Division of Corporations

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Florida Department of State
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DISSOLUTION

PEARCE FAMILY COMPANY, INC.

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**ARTICLES OF DISSOLUTION
OF PEARCE FAMILY COMPANY, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is PEARCE FAMILY COMPANY, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 23, 2003.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 23, 2003, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective on December 31, 2003.

Dated this 27 day of December, 2003.

PEARCE FAMILY COMPANY, INC.

EFFECTIVE DATE

12/31/03

By: Roy E Pearce
Roy E. Pearce, President

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