

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

G. R. FRANZ, INC.

|                       |         |
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ARTICLES OF DISSOLUTION  
OF G. R. FRANZ, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

1. The name of the Corporation is G. R. FRANZ, INC.
2. The Dissolution of G. R. FRANZ, INC. was authorized effective the 1st day of November, 1999.
3. The Dissolution was approved by all the shareholders of G. R. FRANZ, INC.

IN WITNESS WHEREOF, I have subscribed my name this 1st day of November, 1999

G. R. FRANZ, INC.

By: *Karin Franz*  
Karin Franz, President

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H. John Feldman, Esquire  
 Cauthen & Feldman, P.A.  
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