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DISSOLUTION

D & G SPENCER ENTERPRISES, INC.

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**ARTICLES OF DISSOLUTION
OF
D & G SPENCER ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida Corporation adopts the following articles of dissolution.

1. The name of the corporation is D & G SPENCER ENTERPRISES, INC. (the "company").
2. The shareholders of the company approved the dissolution of the company on the 1st day of January, 2003.
3. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed this 1st day of January, 2003.

D & G SPENCER ENTERPRISES, INC.

By: Grace A. Spencer
GRACE A. SPENCER,
President

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