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 QUARLES BRADY LLP

**P03000018225**

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Division of Corporations

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**DISSOLUTION**

**BEHLING HOLDINGS, INC.**

Certificate of Status	1
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Page Count	01
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 2, 2004

BEHLING HOLDINGS, INC.  
300 5TH AVENUE SOUTH  
SUITE 101 #460  
NAPLES, FL 34102

SUBJECT: BEHLING HOLDINGS, INC.  
REF: P03000018225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the date that the dissolution was authorized by the shareholders in the articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
Of  
BEHLING HOLDINGS, INC.**

*Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is: BEHLING HOLDINGS, INC.

**SECOND:** The dissolution of the corporation was approved unanimously by the board of directors. The number of votes cast was sufficient for dissolution. The Vote occurred December 30, 2003.


**THIRD:** The dissolution of the corporation was unanimously approved by the shareholders. All of the shareholders were present at the meeting. No shareholder abstained. The number of votes cast was sufficient for dissolution. The Vote Occurred December 30, 2003.

**FOURTH:** The books of the corporation were closed on November 30, 2003.

**FIFTH:** The dissolution shall be effective on later of the date of filing of these articles of dissolution with the Florida Department of State, or December 30, 2003.

Dated this 30 day of December, 2003.

BEHLING HOLDINGS, INC.,  
a Florida corporation

By:   
BRUCE BEHLING, Chairman of the Board  
Directors, President, Shareholder

of