

P93000024112

April 5, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attached are the Articles of Dissolution for CIRC Inc.

Mailing Address is:

Suite #1900
650 SE Paradise Pt. Rd.
Crystal River, FL 34429

Thank you.

CIRC INC.

Brenda S. McWhorter
Brenda S. McWhorter
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CIRC, Inc.

SECOND: The date dissolution was authorized: February 27, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 5th. day of April, 19 97.

Signature

Brenda S McWhorter

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brenda S. McWhorter

(Typed or printed name)

President

(Title)

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