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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Talfahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF DISSOLUTION OF COUNTS SUPPLY COMPANY, INC.

Pursuant to Section 607.1403 of the Florida Corporation Act (the "Act"), COUNTS SUPPLY COMPANY, INC., a FlorEda corporation, adopts the following Articles of Dissolution For the purpose of dissolving COUNTS SUPPLY COMPANY, INC. under the Laws of the State of Florida:

- The name of the corporation is: COUNTS SUPPLY COMPANY, INC., a Florida Corporation authorized to transact business in the State of Florida.
- The date the dissolution was authorized: June 30, 1998. 2.
- The sole shareholder entitled to vote upon the dissolution of 3. the corporation, has consented and authorized the dissolution of the corporation by written consent in accordance with section 607.0704 and 607.1402 of the Act on June 30, 1998.
- The effective date of the dissolution of the corporation shall 4. be <u>June 30, 1998.</u>

COUNTS SUPPLY COMPANY, INC., a Florida corporation

Owens,

[CORPORATE SEAL]

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Dissolution was acknowledged before me this 127 day of June, 1998, by Nancy C. Owens, President of COUNTS SUPPLY COMPANY, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced as identification.

Notary Public Title/Rank

Serial Number

STACEY L. RAHM Notary Name Printed

> STACEY L RAHM My Commission CC434015 Expires Jan 18, 1999 Bonded by ANB 800 852 5878