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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

R.W. JAMES INVESTMENT CORPORATION

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C. Coulllette MAY 30 2006

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**ARTICLES OF DISSOLUTION
OF
R.W. JAMES INVESTMENT CORPORATION**

R.W. JAMES INVESTMENT CORPORATION, a Florida corporation (the "*Corporation*"), submits these Articles of Dissolution (the "*Articles*") in accordance with Section 607.1403, Florida Statutes.


FIRST: The name of the Corporation is "*R.W. James Investment Corporation.*"

SECOND: The dissolution of the Corporation was authorized on May 22, 2006.

THIRD: The dissolution of the Corporation was approved by the shareholders of the Corporation and the number of votes cast for dissolution by the shareholders was sufficient for approval in accordance with the Florida Business Corporation Act and the governing documents of the Corporation.

FOURTH: These Articles shall be effective as of the 31st day of May, 2006 and shall be filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned as President of the Corporation, this 30th day of May, 2006.


Richard A. Farmer, as President of
R.W. James Investment Corporation

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