

CT CORPORATION

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Florida Department of State

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DISSOLUTION

DMB&B/AMERICAS, INC.

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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: <u>DMB&amp;B/Americas</u> , Inc.	_	
SECOND:	The date dissolution was authorized: July 27, 2004		
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	п	
Dis Dis	solution was approved by vote of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group intilled to vote separately on the plan to dissolve:		
The	number of votes east for dissolution was sufficient for approval by	04	
	(voting group)	04 Mis-	тı
Sig	med this 30th day of July , 2004	$\omega$	FILED
Signature_	(By the Chairman of the Board, President, or other officer)	NH 11: 38 OF STATE CE. FLORIDA	
	Sondra J. Thorson (Typed or printed name)		
	Vice President & Secretary		
	(Title)		

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