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KRASNY AND DETTMER

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February 6, 2001

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SEURLIARY OF STATE IALLAHASSEE. FLORIDA

*FLORIDA SUPREME COURT CERTIFIED MEDIATOR ARBITRATOR

ABOARD CERTIFIED IN TAXATION

TALSO CERTIFIED PUBLIC ACCOUNTANT

\$ADMITTED COLORADO BAR

300003672263--2 -02/09/01--01043--002 *****43.75 *****43.75

Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Re: Ryon & Pooser Corporation

Gentlemen:

Enclosed herewith please find Articles of Dissolution of the above-referenced corporation. I also enclose this firm's check in the amount of \$43.75 to cover the cost of filing the Articles and obtaining a certified copy.

Thank you for your attention to this matter.

Very truly yours,

KRASNY AND DETTMER

DAD:ss Enc.

Dale A. Dettmer

2-12-01

ARTICLES OF DISSOLUTION

FILED

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SECKE IARY OF STATE
TALLAHASSEE. FLORIDA

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

FIRST:	ST: The name of the corporation is: Ryon & Pooser Corporation	
		·
SECOND:	The date dissolution was authorized: February 1, 2001	
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)	
Si	igned this <u>1st</u> day of February,	2001
I Gold Regon		
(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Dale S. Ryon (Typed or printed name)	
	President (Title)	 +