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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOVANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

EFFECTIVE DATE
06-30-00

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DIVISION OF CORPORATIONS

DISSOLUTION

R.E. GRACE & CO.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Voluntarily Dissolved
06-26-00
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ARTICLES OF DISSOLUTION
OF
R. E. GRACE & CO.

FILED
00 JUN 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
06-30-00

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is R. E. Grace & Co. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on June 22, 2000.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by the sole shareholder of the Corporation by Written Consent dated June 22, 2000, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective as of June 30, 2000.

Dated this 22 day of June, 2000.

R. E. GRACE & CO.

By: Adrena Crews
Adrena Crews, President