

432296

Dominion Management Services, Inc.
PO Box 981
Stowe, VT 05672

802-253-9716

Contact Person: Sharon Downes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Dominion Management Services, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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

[Signature]
(voting group)

Signed this 1st day of June, 2001

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sharon L. Downes
(Typed or printed name)

Secretary
(Title)

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