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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: HILL, WARD & HENDERSON, P.A.

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NAME: FREDCO, INC.

AUDIT NUMBER.....H98000006696

DOC TYPE.....DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FREDCO, INC.
ARTICLES OF DISSOLUTION

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

ARTICLE I: The name of the corporation is FREDCO, INC..

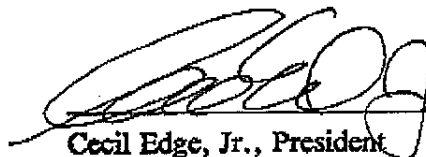
ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.

ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.

ARTICLE IV: There are no actions pending against the corporation in any court.

ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors on February 28, 1998.

Signed this February 28, 1998.


Cecil Edge, Jr., President

Prepared by: Stephen B. Straske II
PO Box 2231, Tampa FL 33601
813-227-8418
Florida Bar No.:060070

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