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CD3EU31/0/03)

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

HARRY M. DORN, INC.

- 1. The name of the corporation to be dissolved is HARRY M. DORN, INC.
- 2. The date the dissolution was authorized was December 26, 2000, to be effective December 31, 2000.
- 3. The dissolution of the corporation was approved by all the shareholders of the corporation.

4. The dissolution of the corporation was approved by all the directors of the corporation.

NORA DORN, President and Director

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