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Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION**EXECUTIVE INCENTIVE PLANS, INC.**

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ARTICLES OF DISSOLUTION

EFFECTIVE DATE
10-31-01

Pursuant to section 607.1403 of the Florida Business Corporation Act, set forth herein are the following articles of dissolution of this corporation:

1. The name of the corporation is Executive Incentive Plans, Inc.
2. The dissolution of the corporation was authorized on September 19, 2001 to be effective October 31, 2001.
3. The dissolution was approved by the action of the corporation's sole stockholder and sole director.
4. The effective date of the dissolution is October 31, 2001.

Dated: October 10/15, 2001

EXECUTIVE INCENTIVE PLANS, INC.

By: Elliot H. Winston
Elliot H. Winston, President

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