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From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO Account Number : I20010000078

Account Number: 120010000078 Phone: (407)843-8880 Fax Number: (407)244-5690

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## DISSOLUTION

#### ALTISA CORP.

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ARTICLES OF DISSOLUTION
OF
ALTISA CORP.
a Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is Altisa Corp.

# ARTICLE II DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized on September 30, 2003.

#### ARTICLE III SHAREHOLDER APPROVAL

Dissolution was approved by all of the shareholders of this Corporation and therefore the number cast for approval was unanimous and thereby sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes.

ALTISA CORP., a Florida corporation

Stánley B. Hanin, President

STATE OF FLORIDA COUNTY OF OLARS

AFFIX NOTARY STAMP

The foregoing instrument was acknowledged before me this Line day of October, 2003, by Stanley B. Hanin, as President of Altisa Corp., a Florida corporation.

Signature of Notary Public

(Print Notary Name)

My Commission Expires: Commission No.:\_\_\_\_

Personally known, or

Produced Identification
Type of Identification Produced

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