Wolf, Block, Schorr and Solis-Cohen LLP

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JENNIFER L. DOMBROWSKI DIRECT DIAL: (215) 977-2529 FACSIMILE: (215) 977-2740 E-MAIL: JDOMBROWSKI@WOLFBLOCK.COM

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1650 Arch Street 22nd Floor

T: 215 977 2000

F: 215 977 2334 www.wolfblock.com

Philadelphia, PA 19103-2097

December 7, 1999

VIA FEDERAL EXPRESS

Secretary of State of Florida Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: <u>RE GO, INC.</u>

Dear Sir:

Enclosed herewith for filing, please find the following:

1. Articles of Dissolution for RE GO, INC.

2. A check in the amount of \$43.75, of which \$35.00 represents the filing fee and \$8.75 is for a certified copy.

When the foregoing has been filed, please forward the acknowledgement copy to the attention of the undersigned in the federal express packaged which is enclosed.

Thank you.



Very truly yours, om lrowski.

Jennifer L. Dombrowski Corporate Assistant Corporate Services Department

DSA:222496.1

ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation is: RE GO, INC.			
SECOND:	The date dissolution was authorized: $11/1/99$	~	·	· . ·
THIRD:	Adoption of Dissolution (CHECK ONE)			
Diss	olution was approved by the shareholders. The number of votes cast sufficient for approval.	for dissoluti	on	
🗖 Diss	olution was approved by vote of the shareholders through voting grou	ıps.		-
T. er	he following statement must be separately provided for each voting g ntitled to vote separately on the plan to dissolve:	roup		
The	number of votes cast for dissolution was sufficient for approval by	99 DEC		
	(voting group)	8 - 20	17 12 12 12 12 12 12 12 12 12 12 12 12 12	
Sign	ed this <u>68</u> day of November , 1999	PM 12:		
Signature	Minnie & Beist	ORIDA		·
	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	Minnie S. Geist (Typed or printed name)			- · · · · -
	(Apped of printed name)			
	Secretary			
	(Title)			-