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## **ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is Bannex Corp..

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SECOND: The date dissolution was authorized September 30, 1999.

THIRD: Adoption of Dissolution

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by the Sole Shareholder.

Signed this Fifth day of October, 1999.

Signature

Alan Cormier, Assitant Secretary

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(FL - 2084 - 1/31/94)

TOTAL P.02 TOTAL P.02