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**EFFECTIVE DAI** 

## ARTICLES OF DISSOLUTION

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

12-31-6 The name of the corporation as currently filed with the Department of State: FIRST: Fletcher Industries, Inc. FILED PH 2:59 The document number of the corporation (if known): 674845 SECOND:

THIRD: The date dissolution was authorized: December 9, 2003

Effective date of dissolution: December 31, 2003

FOURTH: Adoption of Dissolution

> Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The net assets of the corporation remaining after winding up will be distributed FIFTH: to its shareholders.

শ day of December, 2003. Signed this

FUETCHER INDUSTRIES, INC.	
Van Mark	
A BMUCKARA	_
Aerome S. Fletcher, President	