

F20797

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DISSOLUTION

SILREB HOLDINGS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 1, 2001

SILVER HOLDINGS, INC.
505 SE 1ST AVENUE
C/O ROBERT A KELLY, CPA
BOYNTON BEACH, FL 33435

SUBJECT: SILVER HOLDINGS, INC.
REF: F20797

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION
OF
SILREB HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned hereby executes these

Articles of Dissolution and provides as follows:

1. The name of this corporation is: **SILREB HOLDINGS, INC.**
2. The date of filing of its articles of incorporation is: February 23, 1981.
3. The dissolution was approved by all of the shareholders which is sufficient for approval, on September 30, 2001.
4. The dissolution shall be effective at 12:00 midnight, September 30, 2001.

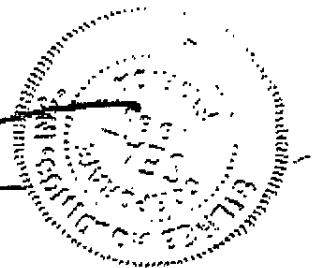
IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 30th day of September, 2001.

SILREB HOLDINGS, INC.

By:

*Vice President &
Assistant Secretary*

William G. VanderBurgh



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