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FDIC

Federal Deposit Insurance Corporation

1910 Pacific Avenue, Suite 1600, Dallas, Texas 75201 • (972) 754-0098  
Southwest Service Center

Legal Division  
Office of Lela Clifton, CLAS 972-761-8055

November 3, 1999

VIA FEDERAL EXPRESS

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-11/04/99--01097--011  
\*\*\*\*\*335.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Sundial Group, Inc.

Gentlemen:

Enclosed for filing are the following documents:

1. Original and one copy of Application for Reinstatement; and
2. Original and one copy of Articles of Dissolution.

Also enclosed is a check in the amount of \$935.00 for the filing fees. Please return a file stamped copy of the Articles of Dissolution to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call me at (972) 761-8055.

Very truly yours,

*Lela Clifton*  
Lela L. Clifton, CLAS  
Paralegal Specialist - Asset Disposition I

/llc

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V. SHEPARD NOV 17 1999

FILED  
99 NOV -4 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

SUNDIAL GROUP, INC.

FILED

99 NOV -4 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is SUNDIAL GROUP, INC. (the "Corporation").

II.

Dissolution of the Corporation was authorized on October 14, 1999, by unanimous vote of the directors of the Corporation and by the sole shareholder of the Corporation, which is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 3rd day of November 1999.

... SUNDIAL GROUP, INC.

By: J. Ernest Rodriguez  
J. Ernest Rodriguez, President

ATTEST:

Duane Champagne, Secretary