

FROM EDWARDS COHEN

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Florida Department of State
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From:
Account Name : EDWARDS, COHEN & JACOBS, P.A.
Account Number : I19980000024
Phone : (904) 633-7979
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EFFECTIVE DATE
12-31-03

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DIVISION OF CORPORATIONS

DISSOLUTION

DENVER CORPORATION

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Volen. Diss. 12/30/2003

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:
Denver Corporation

SECOND: The document number of the corporation (if known): G37981

EFFECTIVE DATE
12-31-03

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.

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

Signed this 29th day of December, 2003.

DENVER CORPORATION

By: Paul Z. Fletcher
Paul Z. Fletcher, Vice President

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