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July 19, 2000

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Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Please accept these Articles of Dissolution for Council Company, Inc. Enclosed is the check required for filing the articles. Please contact me directly with any questions or concerns. Thank You.

Respectfully,

Scott

Scott R. Wallace, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 5:12

Dissolution
HS
7-28-2000

ARTICLES OF DISSOLUTION

OF

COUNCIL COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 21 PM 5:12

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Council Company, Inc.

SECOND: Dissolution of the Corporation was authorized on May 24, 2000

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 30 day of MAY, 2000

Judy Council
Signature of sole Director and Officer

Judy Council
Judy Council

Judy Council
Sole Director and Officer