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August 29, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ilex Investment Company, Inc.

300007473673--4
-09/03/02--01051--011
*****43.75 *****43.75

Dear Sir or Madam:

I am enclosing the Articles of Dissolution for the above referenced corporation. I am also enclosing a check made payable to the Florida Department of State in the amount of \$43.75. This amount covers the filing fee of \$35.00 and certified copy fee of \$8.75. Please return the certified copy of the Articles of Dissolution to me at the address shown above.

Sincerely,

John L. Shaw
John L. Shaw
Legal Assistant

JLS/
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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dissol
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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 is: Ilex Investment Company, Inc.

SECOND: The date dissolution was authorized: August 7, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of August, 2002

Signature *L. Frank Chopin*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

L. Frank Chopin
(Typed or printed name)

President
(Title)

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FILED
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