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DISSOLUTION

RALPH CHAPIN, INC.

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**ARTICLES OF DISSOLUTION FOR
RALPH CHAPIN, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation, Ralph Chapin, Inc. (the "Corporation"), a Florida corporation, hereby submits the following for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is: Ralph Chapin, Inc.
- SECOND: The date dissolution was authorized: August 26, 2002
- THIRD: Adoption of Dissolution:

The dissolution was approved by the sole shareholder of the Corporation by written consent dated August 26, 2002, which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its President as of August 26, 2002.


Ralph R. Chapin, President

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