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**DISSOLUTION**

**GENERAL HOLDING, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
GENERAL HOLDING, INC.**

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

FIRST: The name of the corporation is: GENERAL HOLDING, INC.

SECOND: The date dissolution was authorized was October 10, 2003.

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 20th day of October, 2003,

Signature \_\_\_\_\_

(By the Chief Executive Officer)

Saby Behar

(Typed or printed name)

Vice President

(Title)

Robert J. Burnett, Esq.  
Florida Bar No. 0117978  
Becker & Poliakoff, P.A.  
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