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TO. DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM, BARNETT, BOLT, KIRKWOOD & LONG CONTACT, YOLANDA A TULLO PHONE, (813)253-2020

ACCT#, 072731001155

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NAME, SUNCOAST LIQUIDATING, INC. AUDIT NUMBER.....H97000014118

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ARTICLES OF DISSOLUTION

OF

SUNCOAST LIQUIDATING, INC.

Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

- The name of the corporation is: Suncoast Liquidating,
 Inc.
- 2. The dissolution was authorized on the 31st day of July, 1997, by the Written Consent of the Shareholders, as permitted by Section 607.1402(6) of the Florida Statutes.
- 3. The number of votes cast by the Shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATED: August 25, 1997

SUNCOAST LIQUIDATING, INC., a Florida Corporation

By:

CHARLES G. BARROW, President

BARNETT, BOLT, KERWOOD & LONG P.O. BOX 3287 601 BAYSHORE BOULEVARD, STE. 700 TAMPA, FLORIDA 33608 Craig E, Behrenfeld FL Bar No. 0964750 H97000014118 8

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