

06/08/2005 14:35

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CORPORATION SYSTEM

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Division of Corporations

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K91711

Florida Department of State  
Division of Corporations  
Public Access System

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DISSOLUTION

FIRST GREENFIELD CORP.

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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 as currently filed with the Department of State:
First Greenfield Corp.

SECOND: The document number of the corporation (if known): K91711

THIRD: The date dissolution was authorized: December 31, 2004
Effective date of dissolution if applicable: Upon filing
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Signed this 1st day of June, 2005

Signature: Rosemary Van Arsdale
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Rosemary Van Arsdale
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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