

L25744



ACCOUNT NO. : 072100000032

REFERENCE : 085604 6519A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1998

ORDER TIME : 2:32 PM

ORDER NO. : 085604-005

CUSTOMER NO: 6519A

CUSTOMER: Douglas Bowdoin, Esq  
Smith Mackinnon Greeley  
P. O. Box 2254

Orlando, FL 32802-2254

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600002728516--6

NAME: THE COURSON CO.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*See 1/4*

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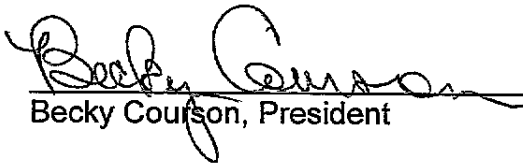
ARTICLES OF DISSOLUTION  
OF  
THE COURSON CO.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, THE COURSON CO., a corporation organized under the laws of the State of Florida, hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is THE COURSON CO.
2. Dissolution of the corporation was unanimously authorized by all of the directors and all of the shareholders of the corporation on December 7, 1998.
3. Dissolution was approved by both of the corporation's two shareholders, which number was sufficient for approval of dissolution.
4. These Articles of Dissolution and the dissolution of the corporation shall be effective December 31, 1998.

Dated this 23 day of December, 1998.

  
Becky Courson, President