(06 11:08AM; <u>]elFax</u> #704; Page 1/4 Sent-by: FISHER, TauseY, AS Division of Corporations Page 1 of 1 Department of State

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Account Number : 119990000021 Phone : (904)356-2600 Fax Number : (904)355-0233

DISSOLUTION OR WITHDRAWAL

INVESCO, N.F., INC.

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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION of INVESCO, N.F., INC.

Pursuant to Section 607.1403, Florida Statutes, INVESCO, N.F., INC., a Florida profit corporation, submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is Invesco, N.F., Inc.

ARTICLE II

The dissolution was authorized on August 11, 2006.

ARTICLE III

The dissolution of the Corporation was approved by all of the shareholders of the Corporation; the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall become effective on August 31, 2006.

ARTICLE V

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as EXHIBIT A.

Signed this 11 day of August, 2006.

Neal M. Roth, Presiden

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- EXHIBIT A

NOTICE OF DISSOLUTION OF INVESCO, N.F., INC, INC.

This Notice of Dissolution is submitted by Invesco, N.F., Inc., a Florida corporation (the "Corporation"), to resolve and pay all unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is Invesco, N.F., Inc.

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Department of State, is August 31, 2006.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

- 1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
- 2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
 - 3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

Invesco, N.F., Inc. 10754-2 Scott Mill Road Jacksonville, Florida 32223

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ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

Neal M. Roth, President

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