

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

L56626

May 12, 1997

Dear Sirs,

Enclosed you will find the Articles of Dissolution for the Nieser Company, Incorporated. If there are any problems, you can contact me at the address below.

Sincerely,



Stephen W. Choate
106 Marion Street
Indian Harbour Beach, FL 32937-2619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

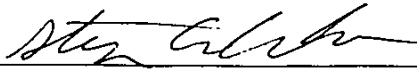
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ARTICLES OF DISSOLUTION

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

- 1: The name of the corporation is The Nieser Company, Incorporated.
- 2: The date dissolution was authorized was December 30, 1996.
- 3: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of December, 1996.



Stephen W. Choate
President

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