Division of Corporations

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Division of Corporation Fax Number : (850) 922-4000

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DISSOLUTION

SETHAN CORPORATION

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Corporate Filing

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10-2-00

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ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is: SETHAN CORPORATION.

SECOND: The dissolution was authorized on Sect. 28 2000.

THIRD: The dissolution was approved by the shareholders. The number of

votes cast was sufficient for approval.

Signed this Zi8 day of Serr., 2000.

By: Martin W Wass

MARTIN W. WASSERMAN President

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SECRETAND OF STATE

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