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DIVISION OF CORPORATIONS
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LAW OFFICES OF
PHILIP L. SCHWARTZ
PROFESSIONAL ASSOCIATION

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LEGAL ASSISTANT

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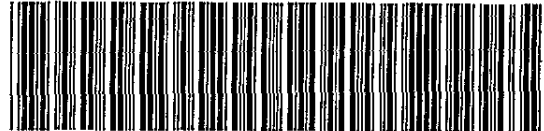
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ARTICLES OF DISSOLUTION

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

ARTICLE I

The name of the corporation is: **APRIL HOLDING CORPORATION**

ARTICLE II

The date dissolution was authorized: **January 1, 2003**

ARTICLE III

Adoption of Dissolution: **Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.**

Signed this 1st day of January, 2003.

Signature Warren Schwartz Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Warren Schwartz

(Typed or printed name)

President

(Title)