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FLORIDA DIVISION OF CORPORATIONS

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NAME: TRI/GRAN, INC.
AUDIT NUMBER.....H97000020921
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
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Voluch,
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Lloyd Granet, Esq. ()
P.O. Box 4589, Boca Raton, FL 33427
Ph. 561-447-0700 - Fax 561-447-0701
Florida Bar No. 525431
AUDIT NUMBER - H97000020921

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TRI/GRAN, INC.

SECOND: The date dissolution was authorized: December 12, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12th day of December 1997

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

Scott Granet (Typed or printed name)

Lloyd Granet, Esq. Vice President P.O. Box 4589, Boca Raton, FL 33427 (Title) Ph. 561-447-0700 - Fax 561-447-0701 Florida Bar No. 525431 AUDIT NUMBER - H97000020921

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