

Division of Corporations

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M 71304

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : WEAVER & MCCLENDON, PA.  
Account Number : 073777002313  
Phone : (863) 676-6000  
Fax Number : (863) 678-1515

EFFECTIVE DATE  
12-31-01

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DIVISION OF CORPORATIONS

DISSOLUTION

THE RUDENKO CORPORATION

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12/28/01

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**ARTICLES OF DISSOLUTION  
OF  
THE RUDENKO CORPORATION**

**EFFECTIVE DATE**  
12-31-01

1. The name of the corporation is **THE RUDENKO CORPORATION**, a Florida corporation.
2. The name and address of its shareholders, officers, and directors are:
 

<b>HENRY D. RUDENKO</b> President & Director Post Office Box 156 Babson Park, FL 33827	<b>LINDA Z. RUDENKO</b> Vice-President, Secretary/Treasurer & Director Post Office Box 156 Babson Park, FL 33827
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3. On December 27, 2001, dissolution was unanimously approved and authorized by the shareholders, an executed copy of which is attached hereto.
4. The effective date of dissolution of the corporation is December 31, 2001.
5. All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision has been made for them; all right, title, and interest to the remaining property and assets of the Corporation have been distributed to its shareholders; and there are no actions pending against the Corporation in any court.

DATED December 27, 2001.

**THE RUDENKO CORPORATION**

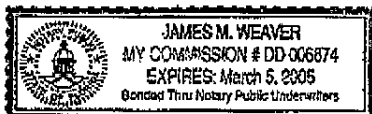
*Henry D. Rudenko*  
By: **HENRY D. RUDENKO**, President

*Linda Z. Rudenko*  
Attest: **LINDA Z. RUDENKO**, Secretary

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**ACKNOWLEDGMENT**

This instrument was acknowledged before me in Polk County, Florida, on December 27, 2001, by **HENRY D. RUDENKO**, as President, and **LINDA Z. RUDENKO**, as Secretary, of **THE RUDENKO CORPORATION**, () personally known to me, or () driver's licenses verified identities (indicate by "X").



*James M. Weaver*  
Notary Public

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