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Florida Department of State
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12-31-01

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DIVISION OF CORPORATIONS

DISSOLUTION

MODIS OF PENNSYLVANIA, INC.

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ARTICLES OF DISSOLUTION
OF
MODIS OF PENNSYLVANIA, INC.

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EFFECTIVE DATE
12-31-01

1. The name of this Corporation is Modis of Pennsylvania, Inc. (the "Company").
2. The dissolution of the Company was authorized on December 21, 2001.
3. The dissolution of the Company was approved by Written Consent to Resolutions by the sole Shareholder of the Corporation on December 21, 2001, the vote of the sole Shareholder was sufficient for approval.
4. The effective date of this dissolution will be at 11:59 p.m. on December 31, 2001.

IN WITNESS WHEREOF, the undersigned have set their hands this 21st day of December, 2001.

MODIS OF PENNSYLVANIA, INC.

By



Marc M. Mayo
Senior Vice President

JK188136

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