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DISSOLUTION

MODIS OF PENNSYLVANIA, INC.

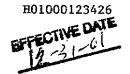
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ARTICLES OF DISSOLUTION OF MODIS OF PENNSYLVANIA, INC.



- 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 <u>21st</u> day of December, 2001.

MODIS OF PENNSYLVANIA, INC.

By

Marc M. Mayo

Senior Vice President

JK188136

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