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INDIAN RIVER HURRICANE PROTECTION, INC.

November 4, 2000

Florida Department of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Indian River Hurricane Protection, Inc. and a check for \$43.75 (\$35. filing fee + \$8.75 certificate of status).

If you should have additional questions, please feel free to contact me at (513) 202-0357. My mailing address is: 150 Citation Circle, Harrison, OH 45030.

Sincerely.

Richard B. Lindsey

Enclosures

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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: INDIAN RIVER HURRICANE PROTECTION, INC.

SECOND:

The date dissolution was authorized: NOVEMBER 1, 2000

THIRD:

Adoption of Dissolution

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

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

The number of votes cast for dissolution was sufficient for approval by the President.

day of November, 2000

Richard B. Lindsey

President