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Richard M. Conley  
339 Sterling Lake Dr.  
Ocoee FL 34761

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Conley Corp. Inc.  
P 00000068648

phone # 407-292-0672

Diss  
8-29-01  
mhs

## ARTICLES OF DISSOLUTION

Pursuant to 607.1461, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Coney Corporation

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SECOND: The filing date of the articles of incorporation was: 7/14/00

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 21 day of August, 2001.

Signature Richard M. Coney

(By the chairman or vice-chairman of the board, president, or other officer, if there are no officers or directors, by an incorporator.)

Richard M. Coney  
(Typed or printed name)

President

(Title)

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