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The Palmetto Investment Company

F.E.I. 59-3663335
James M. Zaenglein, President
8800 McKenna Dr.
Jacksonville, FL 32226
phone: 904-251-3307

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 4:04

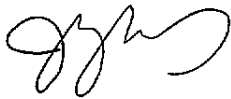
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

9/1/02

To Whom It Concerns:

Enclosed is Articles of Dissolution for the above corporation, along with check, and applicable telephone number and return address above.

Thank you,



James M. Zaenglein

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 4:04

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Palmetto Investment Company (F.E.I. 59-3663335)

SECOND: The date dissolution was authorized: 9/1/02

THIRD: Adoption of Dissolution (CHECK ONE)


- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 1st day of September, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James M. Zaenglein
(Typed or printed name)

President
(Title)