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May 8, 2002

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

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-05/09/02--01066--010

*****43.75 *****43.75

RE: V. L. ARMOUR, INC.
Our File No. 4902.2

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution for V. L. ARMOUR, INC., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles.

Once the enclosed documents have been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,


Mario G. de Mendoza, III

MGMIII:ss
Enclosures

FILED
02 MAY -9 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
5/15/02
DISS

MGMIII:ss
4902.2
5/2/02

FILED

02 MAY -9 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
V. L. ARMOUR, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: V. L. ARMOUR, INC.

ARTICLE II

The dissolution of this corporation was authorized on May 1, 2002.

ARTICLE III

Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

ARTICLE IV

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 5th day of May, 2002.

V. L. ARMOUR, INC.

By: V. L. Armour
V. L. Armour, President