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· Please send certified copy of dissolution

Michael and Diana Carnon -2575 Hard Ln. Malabar, Fel. 32950 (321) 126-8414

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: ANNON PROTECTIVE SYSTEM
Tallo
SECOND: The date dissolution was authorized: 7/7/03
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
MICHAELT + DIANA E CANNOW (SOLE SHAREHOLDERS)
Signed this 774 day of ULY , 2003.
Signature
Michael (Typed or printed name)
PRESIDENT.