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June 11, 2001

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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/25/01--01092--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Dissolution of Ted Cirillo, Inc.

Dear Sir or Madam:

Enclosed herewith for filing with your office, please find original executed Articles of Dissolution together with our firm's check in the amount of \$43.75 for the filing of same and the fee for a certified copy to be returned to the attention of the undersigned.

Should you have any comments, questions or concerns regarding the enclosed, please call me directly at (518) 447-3260. Thank you for your courtesies.

Very truly yours,

*Evelyn J. Szala*  
Evelyn J. Szala  
Paralegal

Dick  
6-29-01  
PJS

/ejs  
enc.

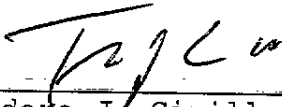
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01 JUN 25 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 Ted Cirillo, Inc.
- SECOND: The date dissolution was authorized: May 16, 2001.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16<sup>th</sup> day of May, 2001.

Signature   
Theodore J. Cirillo, President

**FILED**  
01 JUN 25 AM 11:45  
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TALLAHASSEE, FLORIDA