| P01000026037 | | |
|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--|
| RAND INCOME TAX 3898 W. Flagler Street Miami, FL 33134 | 400010187004 | |
| (City/State/Zip/Phone #) | 01/21/0301047003 **35.00 | |
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ARTICLES OF DISSOLUTION

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

...

| FIRST: | The name of the corporation is: C. M. R., INC. | 65-1094732 |
|-------------|--------------------------------------------------------------------------------------------------------|------------|
| SECOND: | The date dissolution was authorized: DECEMBER 30, 2002 | <u>.</u> |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| | solution was approved by the sharcholders. The number of votes cast for disso sufficient for approval. | |
| Dis: | solution was approved by vote of the shareholders through voting groups. $\frac{\pi}{2}$ | 12:5 |
| | The following statement must be separately provided for each voting group | i o |
| The | number of votes cast for dissolution was sufficient for approval by | |
| Sig | (voting group) med this 30 day of DECEMBER, 2002 | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | CHARLES HAGANS (Typed or printed name) | |
| | PRESIDENT (Title) | |