

## DISSOLUTION

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CORIANNA, INC.

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Sant by: DEAN MEAD BENEFITS

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## ARTICLES OF DISSOLUTION OF CORIANNA, INC.

Pursuant to the provisions of Section 607.1401 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Corianna, Inc. (hereinafter referred to as the "Corporation").

Article II - Filing Date of Articles of Incorporation

The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on July 3, 2001.

 Article III - Failure to Issue Share
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 The Corporation has not issued any shares.
 Article IV - Payment of Debts

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 Article V - Approval of Dissolution

 No debt of the Corporation remains unpaid.
 How Provide the Corporation by written

 Article V - Approval of Dissolution
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 The dissolution was approved by all of the directors of the Corporation by written

 consent dated November 24, 2002, pursuant to Section 607.0821 of the Florida Statutes.

Article VI - Effective Date of Dissolution

The Corporation shall be dissolved effective November 26, 2002.

Dated this 24 day of November, 2002.

CORIANNA, INC.