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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: BAT GROUP, INC.	
SECOND:	The date dissolution was authorized: 12/31/02	
THRD:	Adoption of Dissolution (CHECK ONE)	
Dis. was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	j
☐ Disa	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
-	(voting group)	<u> </u>
Sig	gned this 31 day of December, 2002.	1 7887 - 80
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Glenn Glaner (Typed or printed name)	·- <u>-</u>
	President	. •••