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OF STATE DIVISION CORPORATIONS ARTICLES OF DISSOLUTION 2002 DEC 31 AM 9:01

ΕD

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

FIRST: The name of the corporation is The Fitzrandolph Corporation.

SECOND: The above named corporation is assigned document number P01000088679.

THIRD: The date dissolution was authorized: 29 December 2002.

The effective date of dissolution is: <u>31 December 2002</u>. FOURTH:

Dissolution was approved by unanimous consent of all shareholders. FIFTH:

Signed this 29^{+1} day of December, 2002.

(1) und I Kopi Signature

Secretary / Treasurer

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Wendy L. Koford

Secretary / Treasurer