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O5 AUG 24 AM II: 53
SECRETARY OF STATE
AFF AHASSEE, FLORID

Diss,

August 19, 2005

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Articles of Dissolution of SUPERIOR DISPLAY & EXHIBIT.

Dear Sir: ...

Enclosed please find the following:

- 1. The original and one copy of the Articles of Dissolution for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$35.00 to cover the filing fees.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway AlA, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Robert John Reilly

ARTICLES OF DISSOLUTION

OF

05 AUG 24 AM 11:53

SUPERIOR DISPLAY & EXHIBIT, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Corporation is SUPERIOR DISPLAY & EXHIBIT, INC., which was duly incorporated on September 17, 2001 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President:

ROBERT JOHN REILLY

800 Pine St.

Melbourne Beach, Florida 32951

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

ROBERT JOHN REILLY

MARGARET A. REILLY

800 Pine St.

800 Pine St.

Melbourne Beach, Florida 32951 Melbourne Beach, Florida 32951

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

DISSOLUTION OF ARTICLES OF INCORPORATION SUPERIOR DISPLAY & EXHIBIT, INC.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 19 day of August, 2005 in Satellite Beach, Brevard County, Florida.

POPULATION TO

ATTEST:

Secretary

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared ROBER J. REILLY, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of SUPERIOR DISPLAY & EXHIBIT, INC. on behalf of the Corporation.

NOTARY PUBLIC

MY COMMISSION # DD 344476

** MY COMMISSION # DD 344476

EXPIRES: September 4, 2008

Bonded Thru Budget Notary Services