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- Tampa FL 33620

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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: RSIL Group, Inc.

SECOND: The date dissolution was authorized: JAN 31 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

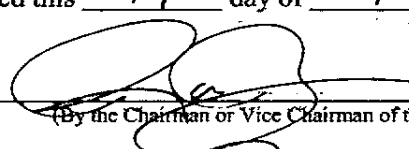
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

RSIL GROUP, INC. ALL OFFICERS
(voting group)

Signed this 17 day of MARCH, 2003.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

RON BROWN
(Typed or printed name)

PRESIDENT
(Title)

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