

12/17/2004 15:44

BERGER SINGERMAN - 888#8088#001#18502050380

NO. 469

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Division of Corporations

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DISSOLUTION

REJACK, INC.

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ARTICLES OF DISSOLUTION
OF
REJACK, INC.
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT

DOCUMENT NUMBER
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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is REJACK, INC.
2. The dissolution of the Corporation was authorized on December 17, 2004.
3. The number of votes cast by the Shareholders was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as Vice-President of the Corporation, has executed these Articles of Dissolution this 17 day of December, 2004.



GRAHAM J. CLARK, President

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