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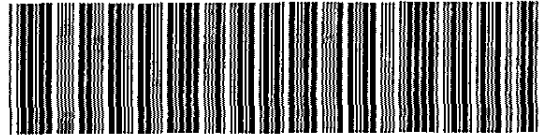
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CAPITAL CONNECTION, INC.

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Ruth Thompson Corporation

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- LTD Partnership File _____
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- L.C. File _____
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- Merger File _____
- Art. of Amend. File _____
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- Dissolution / Withdrawal _____
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- UCC 11 Retrieval _____
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ARTICLES OF DISSOLUTION

RUTH THOMPSON CORPORATION, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is RUTH THOMPSON CORPORATION (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 6th, 2004.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: December 6th, 2004.

RUTH THOMPSON CORPORATION

By: Ruth M. Thompson
RUTH THOMPSON, Chairman

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