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RONA P. DEVANE

ATTORNEY & COUNSELOR AT LAW

PO-BOX 27 Cliftonway

SLINGERLANDS, NEW YORK 12159

(518) 489-5563

Please accept the following articles of Dissolution for filing. Please send all correspondence to my attention at the above address.

Had you,

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: <u>UNDER \$.99 OVER</u> , INC		
SECON	D: The date dissolution was authorized: September 15, 2	2004	<u>-</u>
THIRD:	Adoption of Dissolution (CHECK ONE)	TALLAHA	OL OCT
	* * ·	φ; 	V N
X	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for dissolution	™
	Dissolution was approved by vote of the shareholders through voting	groups. 공작	27
	The following statement must be separately provided for each votile entitled to vote separately on the plan to dissolve:	ng group	
	The number of votes cast for dissolution was sufficient for approval b	у	
	(voting group)		
	Signed this 29th day of September	2004	
Signatu	re		
	Maria Crispiano (Typed or printed name)		
	President (Title)		