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DISSOLUTION

SUMMIT INVESTMENT AND MANAGEMENT GROUP, INC.

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**ARTICLES OF DISSOLUTION**

*Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

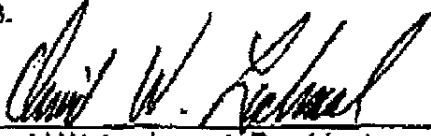
**FIRST:** The name of the corporation is **Summit Investment and Management Group, Inc.**

**SECOND:** The date dissolution was authorized was **December 31, 2002.**

**THIRD:** The dissolution was approved by the unanimous consent of the shareholders and the number of votes cast for dissolution was sufficient for approval.

**SIGNED** this 26<sup>th</sup> day of June, 2003.

**SIGNATURE:**

  
David W. Lockwood, President