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BILZIN, SUMBERG, ET. AL

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Division of Corporations

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DISSOLUTION

MFIP, INC.

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**ARTICLES OF DISSOLUTION  
OF  
MFIP, INC.**

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

- FIRST:** The name of the corporation is MFIP, INC.
- SECOND:** The dissolution was authorized on May 1, 2003.
- THIRD:** The dissolution was approved by the shareholders and the Board of Directors of the corporation. The number of votes cast for dissolution was sufficient for approval.
- FOURTH:** These Articles of Dissolution shall become effective at the time of their filing with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution as of the 1<sup>st</sup> day of May, 2003.

  
\_\_\_\_\_  
Gregory K. Mondre, President of MFIP, INC.