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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: EARL HALLIDAY PAINTING INC.	ALLAHASSEE	15 FEB 18 PM		
SECOND:	The date dissolution was authorized: <u>DECEMBER 31, 2004</u>	FLORID	H 2: 35		
THIRD:	Adoption of Dissolution (CHECK ONE)	Þ			
X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.					
O Dissolution was approved by vote of the shareholders through voting groups.					
The following statement must be separately provided for each voting group Entitled to vote separately on the plan to dissolve:					
5.w. .	(Voting Group)				
Signe	ed this _9 th day ofFEBRUARY	, 2005			
Signature 🗸	(by the Chairman or Vice Chairman of the Board, President, or other officer)				
	EARL HALLIDAY (Typed or printed name)				
	PRESIDENT (Title)				
	(11110)				