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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION
OF
DF KOEHLER COMPANY

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**ARTICLES OF DISSOLUTION
OF
DF KOEHLER COMPANY**

Pursuant to Section 607.1401 of the Florida Business Corporation Act, DF
KOEHLER COMPANY, a Florida corporation (the "Corporation") submits the following articles of
dissolution:

ARTICLE I

The name of the Corporation is DF Koehler Company. The Corporation's Articles of
Incorporation were filed on February 6, 2004, under Document No. P04000026135, with the Florida
Department of State.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged,
or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed among the
shareholders in accordance with their respective rights and interests.

Filed by: J. Gerstenfeld, Corp. Legal Asst.
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ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors of the Corporation on April ~~14th~~ Shareholder approval was not required as no shares of the corporation have been issued and the corporation has not commenced business.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 15th day of April, 2004.

DF KOEHLER COMPANY

By Debra F. Koehler
Debra F. Koehler, Director

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