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Account Name : LARRY V. BISHINS, P.A.
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DISSOLUTION OR WITHDRAWAL

RAND INDUSTRIES, INC.

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ARTICLES OF DISSOLUTION
OF
RAND INDUSTRIES, INC.

ARTICLE I

The name of the corporation is RAND INDUSTRIES, INC.

ARTICLE II

The dissolution was authorized by an Action Without Meeting of the Shareholders and Directors of RAND INDUSTRIES, INC. on December 23rd, 2008 by unanimous vote of the shareholders and directors. The number of votes cast was sufficient for approval.

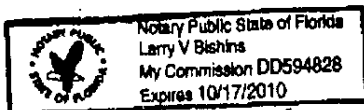
ARTICLE III

Effective upon filing.


Deborah M. Bial, President

County of Broward)
State of Florida)

The foregoing instrument was acknowledged before me this 23rd Day of December 2008 by Deborah M. Rand-Bial, as President of Rand Industries, Inc.




Notary Public

Personally known X OR Produced Identification _____
Type of Identification Produced _____

Prepared By:
Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308
(954) 772-7900
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