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DISSOLUTION OR WITHDRAWAL

SANDRA L. SHELLHOUSE, INC.

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**ARTICLES OF DISSOLUTION
OF
SANDRA L. SHELLHOUSE, INC.**

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

FIRST: The name of the corporation is Sandra L. Shellhouse, Inc.

SECOND: The date dissolution was authorized: December 31, 2006.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 2006.

Signature 
Sandra L. Shellhouse, Chairman/Shareholder

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