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Account Number : I20000000025
Phone : (407) 481-5800
Fax Number : (407) 481-5801

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DISSOLUTION OR WITHDRAWAL

GIN-NETTE CORPORATION

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ARTICLES OF DISSOLUTION
OF
GIN-NETTE CORPORATION

Pursuant to § 607.1403 of the Florida Business Corporation Act, the undersigned hereby submits for filing these Articles of Dissolution of **GIN-NETTE CORPORATION**, a Florida corporation (the "Corporation").

ARTICLE I

The name of the Corporation is GIN-NETTE CORPORATION.

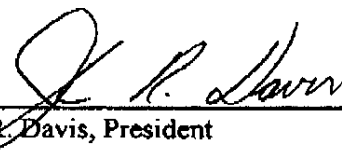
ARTICLE II

The dissolution of the Corporation was authorized on 31st day of May 2007 by written consent of all of the shareholders and directors of the Corporation entitled to vote on the proposed dissolution, pursuant to § 607.0704 of the Florida Business Corporation Act, and was effective as of the 31st day of May 2007.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving a dissolution of the Corporation

Executed this 31st day of May 2007.



John R. Davis, President