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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

MEADE PRODUCTS, INC.

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
MEADE PRODUCTS, INC.**

Pursuant to § 607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of Meade Products, Inc., a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is Meade Products, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on the 8th day of October 2008 by written consent of the shareholders 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 8th day of October 2008.

ARTICLE III

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

Executed this 8th day of October 2008.



Tanya D. Dodd, President

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