

Mar. 5, 2007 11:47AM

ELK BANKIER, CHRISTU & BAKST

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P06000074772

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**DISSOLUTION OR WITHDRAWAL**

**FRENCH & CO. NEW PROJECT SALES, INC.**

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ARTICLES OF DISSOLUTION  
OF  
FRENCH & CO. NEW PROJECT SALES, INC.

- FIRST: The name of the corporation is French & Co. New Project Sales, Inc.
- SECOND: The document number of the corporation is P06000074772.
- THIRD: The dissolution of the corporation was authorized on March 1, 2007.
- FOURTH: The dissolution of the corporation was approved by the shareholders. The number of votes cast by the shareholders was sufficient to approve the dissolution of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 1st day of March, 2007.

FRENCH & CO. NEW PROJECT SALES, INC.

By: 

Roger R. Rhymes, President

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