

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

DISSOLUTION OR WITHDRAWAL  
EARL WALLS RESEARCH INSTITUTE, INC.

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ARTICLES OF DISSOLUTION  
OF  
EARL WALLS RESEARCH INSTITUTE, INC.

The undersigned officer of Earl Walls Research Institute, Inc. (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is Earl Walls Research Institute, Inc.

ARTICLE II

The document number of the Corporation is P07000063608.

ARTICLE III

The dissolution of the Corporation was authorized on April 1, 2011.

ARTICLE IV

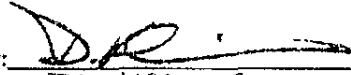
The dissolution of the Corporation was approved by unanimous written consent of the shareholders of the Corporation, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE V

These Articles of Dissolution shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution as of April 1, 2011.

EARL WALLS RESEARCH INSTITUTE, INC.

By:   
Name: David Kleiman  
Title: Secretary

**NOTICE OF CORPORATE DISSOLUTION  
OF  
EARL WALLS RESEARCH INSTITUTE, INC.**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

The name of the corporation is Earl Walls Research Institute, Inc.

The date of dissolution of the corporation is April 1, 2011, the date the Articles of Dissolution were filed with the Department of State.


The following information must be included in a claim: Name of claimant, date of claim, event giving rise to claim, amount claimed, and name, address and telephone number of contact to whom the corporation should reply regarding the claim.

Mailing address where claims can be sent (claims cannot be sent to the Division of Corporations):

Hae-Jin Priscilla Ahn  
Corporate Legal Counsel  
Trow Global Holdings Inc.  
56 Queen Street East  
Suite 301  
Brampton, Ontario  
Canada L6V 4M8

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.

David Kleiman  
Printed Name of the Person Filing

  
Signature of the Person Filing