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Florida Department of State

Division of Corporations

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DISSOLUTION

BAUER HOLDING CORPORATION

Certificate of Status	0
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Page Count	02
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**ARTICLES OF DISSOLUTION
OF
BAUER HOLDING CORPORATION**

Bauer Holding Corporation, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Bauer Holding Corporation (the "Company").
- SECOND:** The shareholders of the Company approved the dissolution of the Company on December 18, 1997.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was unanimous for approval of that action.

EXECUTED:

BAUER HOLDING CORPORATION

By: 

Name: Tony N. Hanson

Title: President

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