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DISSOLUTION

R. K. GRACE & CO.

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**BOCA RATON OFFICE**  
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- 1 COLORADO BAR
- 2 MASSACHUSETTS BAR
- 3 MICHIGAN BAR
- 4 NEW JERSEY BAR
- 5 NEW YORK BAR
- 6 PENNSYLVANIA BAR

\* CERTIFIED CIRCUIT COURT  
CIVIL MEDIATOR

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**ARTICLES OF DISSOLUTION  
OF  
R.K. GRACE & CO.  
(A Florida Corporation)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Fla. Stat., R.K. GRACE & CO. (the "Corporation") adopts these Articles of Dissolution:

- FIRST:** The name of this Corporation is R.K. GRACE & CO.
- SECOND:** Pursuant to Sections 607.1402(6) and 607.0704, Fla. Stat., the dissolution was authorized and approved by written consent of a majority of the shareholders of the Corporation on November 26, 2001.
- THIRD:** The number of votes cast in favor of the dissolution was sufficient for approval.
- FOURTH:** Pursuant to Section 607.0123(1)(a), Fla. Stat., these Articles of Dissolution will take effect at the date of filing, as evidenced by such means as the Florida Department of State may use for the purpose of recording the date of filing.

Dated: November 26, 2001.

R.K. GRACE & CO.

By: \_\_\_\_\_

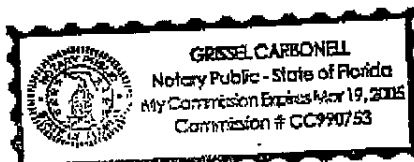
John D. Kaweske, President and Secretary

STATE OF FLORIDA        )  
                                  )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared John D. Kaweske, in his capacity as President of R.K. Grace & Co., who is personally known to me and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of November, 2001.

Grisel Carbonell  
Notary Public



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