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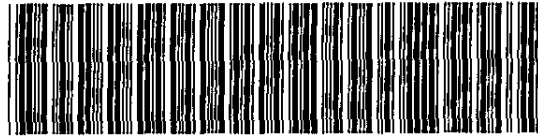
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FLORIDA DEPARTMENT OF STATE
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P.O. BOX 6327
GAINES STREET
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Tommy S. Williams
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Colman H. Harwood
EXECUTIVE DIRECTOR

⑈ 381060⑈ ⑆063000047⑆ 3660048119⑈

**ARTICLES OF DISSOLUTION
OF
FISHERS INDIANA WAREHOUSE INC.**

I.

The name of the corporation is Fishers Indiana Warehouse, Inc. (the "Corporation").

II.

The dissolution of the Corporation was authorized on July 12, 2005, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

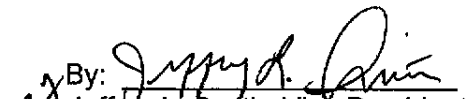
The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

July
~~June~~ 12, 2005

FISHERS INDIANA WAREHOUSE, INC.

By: 
Jeffrey L. Smith, Vice President