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DISSOLUTION

CASE MASTERS, INC.

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**ARTICLES OF DISSOLUTION
OF
CASE MASTERS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, CASE Masters, Inc. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is CASE Masters, Inc.
2. Dissolution was authorized on Dec. 1st, 2000.
3. Dissolution was approved by the shareholders of the Corporation. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated this 1st day of December, 2000.

CASE MASTERS, INC.

By: 

Jeffrey M. Spector, President

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