

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
PAUL B. PHILLIPS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
PAUL B. PHILLIPS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

Article I

The name of the corporation is PAUL B. PHILLIPS, INC.

Article II

The dissolution was authorized on May 11, 2006.

Article III

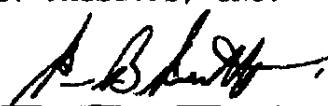
The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 100, which was sufficient for approval pursuant to law.

Article IV

These Articles of Dissolution will take effect on the 31st day of May, 2006, at 5:00 P.M.

DATED this 15 day of May, 2006.

PAUL B. PHILLIPS, INC.

By: 
PAUL B. PHILLIPS
President