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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195 Phone : (850)521-1000

Fax Number

: (850)558-1575

DISSOLUTION

ICP1, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Department of State:		
	ICPI. Inc.		
SECOND:	The document number of the corporation (if known): P94000024341		
THIRD:	The date dissolution was authorized: September 19, 2005		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	(voting group)		
	Signed this 19th day of September 2005		
Signat			
	(By a director, president or other officer - if directors or officers have not been selected, by an i neotherstor - if in the hands of a hapover, muston, or other cleart appointed fiduciary, by that fiduciary)		
	The same of the sa		
	Jane F. Mitson (Typed or printed same of person signing)		
	Assistant Secretary (Title of person signing)		

Filing Fee: \$35