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Division of Corporations

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: (850)922-4000

From: GAIL S. ANDRE *:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, F.A.

Account Number : 072720000036 Phone : (407)843-4600 Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF VOLUNTARY DISSOLUTION WITH AN EFFECTIVE DATE OF TODAY, APRIL 4, 2001, AND RETURN TO ME A CERTIFICATION AS SOON POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE'

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DISSOLUTION

EAST CANTON, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION OF EAST CANTON, INC.

ARTICLE I - NAME

The name of the Corporation is EAST CANTON, INC.

OI APR-4 PM 2: 11 SECRETARY OF STATE TATEBARKS SEE FLORIUS

ARTICLE II - DISSOLUTION

The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Board of Directors and Shareholders of the Corporation dated the ______ day of April, 2001. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III -LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED this 3 day of April, 2001.

EAST CANTON, INC.

By: Judith E. Russell, President

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