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NAME: LIBERTY INVESTMENT MANAGEMENT, INC.

AUDIT NUMBER.....H97000021356

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

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**ARTICLES OF DISSOLUTION**

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

- ARTICLE I: The name of the corporation is LIBERTY INVESTMENT MANGEMENT, INC. - Florida document number: P94000063762.
- ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.
- ARTICLE IV: There are no actions pending against the corporation in any court.
- ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors on January 6, 1997.

Signed this 30 day of December, 1997.

  
Herbert E. Ehlers, Chief Executive Officer

Prepared by: Andrew J. Lubrano, Esq.  
PO Box 2231, Tampa FL 33601  
813-227-8418  
Florida Bar #263291

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