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DISSOLUTION OR WITHDRAWAL

SOL TAPLIN FAMILY CORPORATION

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**ARTICLES OF DISSOLUTION
OF
SOL TAPLIN FAMILY CORPORATION**

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

FIRST: The name of the corporation is **SOL TAPLIN FAMILY CORPORATION** ("Corporation").

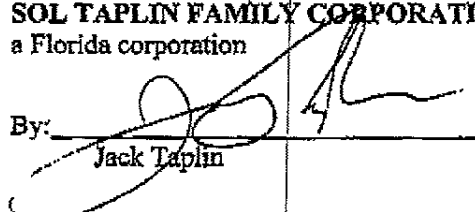
SECOND: The dissolution of the Corporation was authorized on October 1, 2007.

THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The undersigned President of the Corporation hereby executes these Articles of Dissolution as of the 2nd day of October, 2007.

SOL TAPLIN FAMILY CORPORATION,
a Florida corporation

By: _____


Jack Taplin