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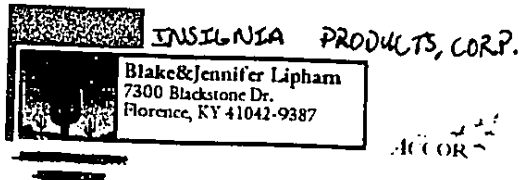
INSIGNIA PRODUCTS, CORP.

40 BLAKE LIPHAM

7300 BLACKSTONE DR

FLORENCE, KY 41042

(606) 282-7330



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Dissolution

5/12/97

(Sp)

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 is -- Insignia Products, Corp.

SECOND: The date dissolution was authorized -- February 28, 1997

THIRD: Adoption of Dissolution --

Dissolution was approved by unanimous consent of the shareholders. The number of votes cast was sufficient for approval.

Signed this 1st day of April, 1997.

Signature:



Blake A. Lipham
President, Insignia Products, Corp.

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