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Laura A. Gangerii
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May 4, 998

Secretary of State of Florida Corporations Division 409 East Gaines Street Tallahassee, Florida 32399

Re: Tony Riso Equipment Company, Inc.

300002519003---1 -05/11/98--01109--016 *****35.00 ******35.00

Ladies and Gentlemen:

Enclosed for filing with your offices are Articles of Dissolution, in duplicate, prepared on behalf of Tony Riso Equipment Company, Inc. Also enclosed is our check in the amount of \$35.00 in payment of filing fees.

Thank you for your cooperation with this matter.

Sincerely,

Laura A. Ganger

LAG/llp/encl.

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MI-52328.01

ARTICLES OF DISSOLUTION OF TONY RISO EQUIPMENT COMPANY, INC. A FLORIDA CORPORATION

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned, being the President of TONY RISO EQUIPMENT COMPANY, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

- 1. The name of the Corporation is TONY RISO EQUIPMENT COMPANY, INC.
- 2. The date the dissolution of the Corporation was authorized is December 31, 1997.

By:

3. The dissolution was authorized by the unanimous written consent of the sole shareholder and director of the Corporation dated December 31, 1997, and therefore, the number of shares cast in favor of the dissolution was sufficient for its approval.

Date: As of December 31, 1997

TONY RISO EQUIPMENT COMPANY, INC., a Florida corporation

(CORPORATE SEAL)

Anthony Riso, President

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SECRETARY OF STATE
TALLAHASSEF, FLORINA