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BUTZEL LONG  
FLORIDA DIVISION OF CORPORATIONS

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EFFECTIVE DATE  
12-31-97

ACCT#:

CONTACT: KERA J DRAETTA  
PHONE: (561)368-2151  
(561)368-4668

FAX #:

NAME: M & A EAGLE CORPORATION  
AUDIT NUMBER.....H97000020652  
DOC TYPE.....DISSOLUTION  
CERT. OF STATUS..1  
CERT. COPIES.....0

PAGES..... 1  
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Dissolved  
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## ARTICLES OF DISSOLUTION

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

EFFECTIVE DATE  
12-31-97

**FIRST:** The name of the corporation is: **M&A EAGLE CORPORATION**

**SECOND:** The date dissolution was authorized: **December 10, 1997,**  
**Effective December 31, 1997**

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**THIRD:** Adoption of Dissolution (Check One)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 10th day of December, 1997

Signature

(By the Chairman or Vice Chairman of the Board, President, or other Officer)

Prepared by:  
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BUTZEL LONG, P.C.  
Suite 411  
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Archie A. Richardson  
(Typed or Printed Name)

President  
(Title)

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H97000020652