

JAN. 18. 2002 12:38PM FOLEY & LARDNER

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Florida Department of State
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DISSOLUTION

MAS FAMILY CORP.

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DIVISION OF CORPORATIONS

Volun. Dissolved

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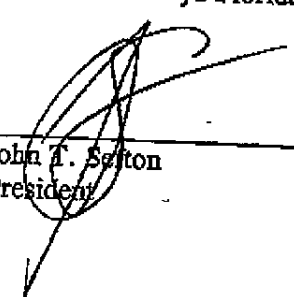
ARTICLES OF DISSOLUTION
OF
MAS FAMILY CORP.

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of this corporation is MAS FAMILY CORP. (the "Corporation")
2. The dissolution of the Corporation was approved by the shareholders of the Corporation on the 1st day of January, 2002.
3. The number of votes cast for dissolution of the Corporation was sufficient for approval.
4. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated as of January 1, 2002.

MAS FAMILY CORP., a Florida corporation

By: 
Name: John T. Sefton
Title: President

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