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DISSOLUTION

INCORPORATORS PLUS, INC.

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ARTICLES OF DISSOLUTION

OF

INCORPORATORS PLUS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned INCORPORATORS PLUS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

The name of the Corporation is: INCORPORATORS PLUS, INC.

- 1. The dissolution of the Corporation was recommended and authorized by the Board of Directors of the Corporation and authorized on December _______, 1998 by shareholders pursuant to Sections 607.1402 of the Florida Statutes.
 - The number of votes cast in favor of dissolution was sufficient for approval.

Dated: December 8, 1998

INCORPORATORS PLUS, INC.

Michael Heller, President

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SECREIARY OF STATE

Michael S. Heller Florida Bar No. 863637 Edwards & Angell 250 Royal Palm Way Palm Beach FL 33480 561-833-7700

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