Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Reader:

Please process the attached Articles of Dissolution for Keelian Corporation

If you have any questions, please direct any inquiries to:

Teri Lesicko PO Box 986 Collinsville, IL 62234 (618) 345-7630

Thank you,

Sincerely,

Teri Lesicko

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FILED

OIFEB-7 AMII: 16

SECRETARY OF STATE
TALLAHASSEE FI DONA

Dissolution

ARTICLES OF DISSOLUTION

OIFEB-7 AMII: 16
TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: $//\langle e//A \rangle$, INC	
SECOND:	The date dissolution was authorized: December 31,	2000
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis was	solution was approved by the shareholders. The number of votes of sufficient for approval.	east for dissolution
☐ Dis	solution was approved by vote of the shareholders through voting	groups.
	The following statement must be separately provided for each voting ntitled to vote separately on the plan to dissolve:	g group
The	number of votes cast for dissolution was sufficient for approval by	,
	(voting group)	<u>- </u>
Sig	med this 31 day of December,	2000.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
·	TERESA Lesicku. (Typed or printed name)	
	EXECUTIVE VICE PRESIDENT/TREA	suner
	(11mo)	