WERNER & BLANK CO., L.P.A.

A LEGAL PROFESSIONAL CORPORATION

7205 WEST CENTRAL AVENUE TOLEGO, OH 43617 (419) 841-8051 FAX: 419-841-8380

50000 79004

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

12/24/96--01036--009 *****35.00 *****35.00

Re: STC Holdings, Inc.

Dear Sir/Madam:

On behalf of the above company, enclosed for filing please find Articles of Dissolution. Also please find a check in the amount of \$35 to cover the fee.

If you should have any questions, please feel free to contact me or Thomas C. Blank at (419) 841-8051.

Sincerely,

Elizabeth E. Waldrop Legal Assistant

DEMWaldrof

cc: Richard P. Trumpler

ARTICLES OF DISSOLUTION

	ant to section 607.1403, Florida Statutes, this Florida profit corpor ing articles of dissolution:	ration submits the
FIRST	The name of the corporation is: STC Holdings, Inc.	96 DEC 23
SECO	ND: The date dissolution was authorized: December 11, 1996	OF STATE E. FLORIDA
THIRI	D: Adoption of Dissolution (CHECK ONE)	
X	Dissolution was approved by the shareholders. The number of votes cast for dissolution approval.	tion was sufficient for
	Dissolution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group e separately on the plan to dissolve:	ntitled to vote
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	Signed this 13th day of <u>December</u> , 1996.	
	TH: As approved by the shareholders, this dissolution shall be effective 96 at 11:59 p.m.	ive as of December
Signat	(By the Chairman of Vice Chairman of the Board, President or other officer)	
	Richard P. Trumpler (Typed or printed name)	_
	Chairman	_
	(Title)	

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