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KYLER & GRAHAM, Inc.

2408 SAPELO DRIVE
PORT ST. LUCIE, FL 34952

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 3:02

Administrative Office

Kyler & Graham, Inc.
Attention: J. P. Norton
24 C Mulberry Court
Brielle, NJ 08730
Telephone: 732-292-2875
Fax: 732-292-2877

Date 02/18/02

Dear Sir/Madam,

Enclosed is an "Articles of Dissolution" for Kyler & Graham.

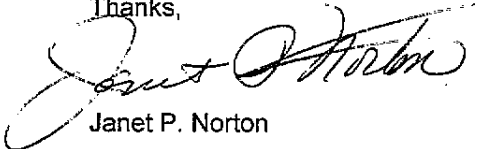
Please address any inquiries to:

Janet P. Norton
24 C Mulberry Court
Brielle, NJ 08730

732-292-2875

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Thanks,



Janet P. Norton

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V SHEPARD FEB 28 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Kyler And Graham, Corp.

SECOND: The date dissolution was authorized: 1/27/02

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 _____ day of _____, 19 _____.

Signature

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

Janet P Norton
(Typed or printed name)

President
(Title)