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NAME: FOG GANDY, INC.

AUDIT NUMBER.....H97000021253

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

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**ARTICLES OF DISSOLUTION  
OF  
FOG GANDY, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), FOG GANDY, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution in connection with the voluntary dissolution of the Corporation:

1. **Corporate Name.** The name of the Corporation is FOG GANDY, INC.
2. **Authorization of Dissolution.** The dissolution of the Corporation was authorized on December 15, 1997, by unanimous written consent of all of its shareholders and all of its directors.
3. **Vote of Shareholders.** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation signs these Articles of Dissolution this December 17, 1997.

**FOG GANDY, INC.**

By: 

Name:

MARK D. MACKAYER

Title:

President

Prepared by: John T. Diamandis  
Florida Bar No. 0797677  
Rudnick & Wolfe  
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