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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION
GRYPHUS KEY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #H01-124633

ARTICLES OF DISSOLUTION
OF
GRYPHUS KEY, INC.

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Gryphus Key, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve effective December 31, 2001 by written consent of its sole Stockholder, a number sufficient for approval, effective December 26, 2001. Voting by voting groups was not required.

DATED: 12-28-01, 2001

GRYPHUS KEY, INC.

EFFECTIVE DATE

12/31/01

By: 

William D. Griffin, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: W. Lee McGinness, Esq.
1800 Second Street, Suite 971
Sarasota, FL 34236
(941) 954-8788
Atty #0520550

FAX AUDIT #H01-124633