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FAX #: (850)922-4000

FROM: RUDNICK & WOLFE
CONTACT: JUDITH E COVEY
PHONE: (813)229-2111

ACCT#: 076424002364

FAX #: (813)229-1447

NAME: FOG JOANDY, INC.
AUDIT NUMBER.....H97000021252
DOC TYPE.....DISSOLUTION
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H97000021252

ARTICLES OF DISSOLUTION
OF
FOG JOANDY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), FOG JOANDY, 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 JOANDY, 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 JOANDY, INC.

By: [Signature]
Name: MARK D. HALKOR
Title: president

Prepared by: John T. Diamandis
Florida Bar No. 0797677
Rudnick & Wolfe
101 E. Kennedy Blvd., Ste. 2000
Tampa, Florida 33602
(813) 229-2111

68637 12/11/97

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