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## ARTICLES OF DISSOLUTION

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

The name of the corporation is Lear 31A-1, Inc. FIRST:

The date dissolution was authorized February 8, 1999. SECOND:

Adoption of Dissolution THIRD:

So William Direction of the Control Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 図

Dissolution was approved by vote of the shareholders through voting groups.

Signed this 11th Day of February, 1999.

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