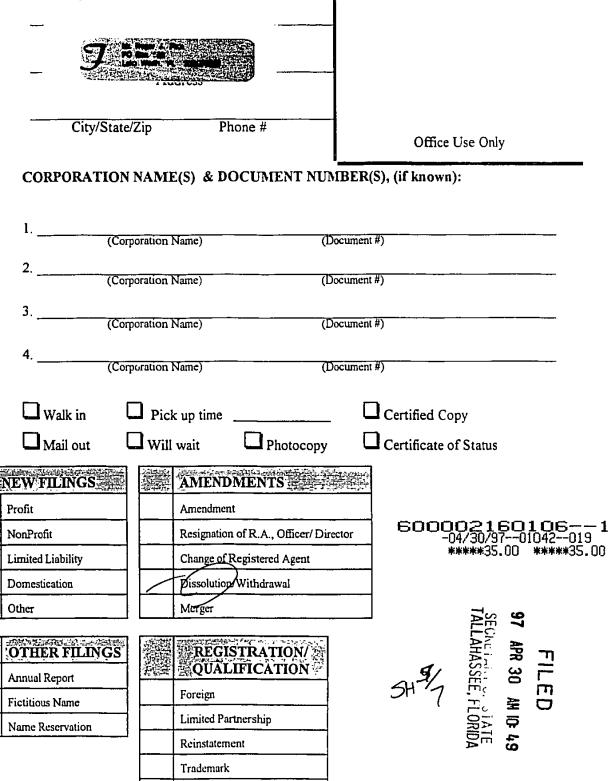
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Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF DISSOLUTION

| Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: | |
|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| FIRST: | The name of the corporation is: R. J. Egan Inc. |
| SECOND: | The articles of incorporation were filed on: July 22, 1996 |
| THIRD: | (CHECK ONE) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FOURTH: | No debt of the corporation remains unpaid. |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SIXTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| Sign | re Ry the charmen of the bond and the offer that the first test to the first test test to the first test test test test test test test t |
| Signatu | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or officers, by an incorporator.) |
| | Roger J. Firm (Typed or printed name) President |
| | President |

(Title)