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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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NAME: THE FAIRBANKS KEARNEY GROUP, INC.

AUDIT NUMBER.....H97000003643

DOC TYPE.....DISSOLUTION

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PAGES..... 1

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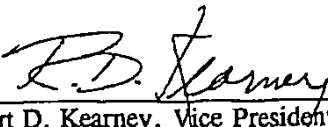
ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

THE FAIRBANKS KEARNEY GROUP, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is THE FAIRBANKS KEARNEY GROUP, INC.
2. Dissolution was authorized on 2/15/97.
3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

THE FAIRBANKS KEARNEY GROUP, INC.

By: 
Robert D. Kearney, Vice President

Prepared by Jaime A. Frias, Esq.
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