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(813) 224-0866 (813) 221-1854 Fax

PLEASE REPLY TO:

TAMPA

TALLAHASSEE OFFICE:  
117 SOUTH GADSDEN  
TALLAHASSEE, FLORIDA 32301  
(850) 222-2525  
(850) 222-5606 Fax

March 24, 1999

Florida Department of State  
Division of Corporations, Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

600002819516--6  
-03/26/99--01028--004  
\*\*\*\*\*44.75 \*\*\*\*\*44.75

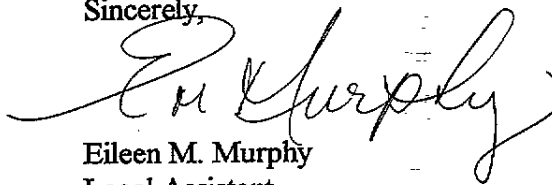
RE: Articles of Dissolution  
Dow Financial, Inc.  
File No.: D236-13337

Dear Sir or Madam:

Enclosed please find an executed Articles of Dissolution for Dow Financial, Inc. along with our firm's check for \$44.75 to cover the filing fee and the cost of a certified copy of the Articles. Please process the documents and then return the copy to our office in the pre-addressed envelope.

Thank you very much for your assistance. Please call our office if you have any questions, or require any additional information.

Sincerely,



Eileen M. Murphy  
Legal Assistant

EMM/s

cc: John J. Yodzis

Enclosures

*Voldis*

VS MAR 30 1999

## ARTICLES OF DISSOLUTION

FILED  
99 MAR 26 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DOW FINANCIAL, INC.

SECOND: The date dissolution was authorized: 8/4/98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

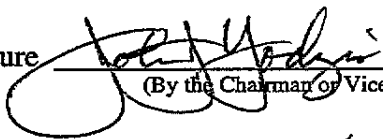
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 18<sup>th</sup> day of MARCH, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN J. YODZIS

(Typed or printed name)

PRESIDENT

(Title)