

P97000002684

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(Business Entity Name)

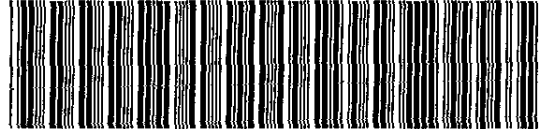
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY 24 PM 5:30

Dissolution
LP
5-27-04

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAY 24 PM 5:30

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

FIRST: The name of the corporation is: M & R MANAGEMENT SERVICES, INC.

SECOND: The date dissolution was authorized: 04-30-2004

THIRD: Adoption of Dissolution

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

N/A 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 100% of the shareholders"]

Signed this 30TH day of APRIL, 2004.

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

MASAYASU MIYAMOTO
Typed or printed name)

PRESIDENT
(Title)