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Acorn House

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(561) 308-7515 Fax (561) 493-8723

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAR 25 PM 12:48


3-21-02

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Please be advised that my return
address is:

118 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410

tel. # 561-627-7519


STANLEY M. MCKNIGHT
PRESIDENT
3-22-02

Uoldis.

V SHEPARD APR 1 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:48

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

FIRST: The name of the corporation is: THE Firehouse Group, INC.

SECOND: The date dissolution was authorized: 3/21/02

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.

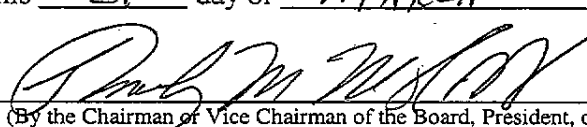
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

BOARD of DIRECTORS of THE Firehouse Group, INC.
(voting group)

Signed this 21st day of MARCH, 2002.

Signature


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

STANLEY M MCKNIGHT
(Typed or printed name)

PRESIDENT
(Title)