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October 29, 2008

FEDEX

Florida Secretary of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: G-R (Florida), Inc.

Gentlemen:

Enclosed please find the Articles of Dissolution for G-R (Florida), Inc., together with our \$35.00 check in payment of the filing fee. Please file the original and return two stamped copies to me in the envelope provided. Finally, please contact me if you need any additional information. Thank you.

Louis/F. Solimine Encs

Louis.Solimine@ThompsonHine.com Phone 513.352.6784 Fax 513.241.4771

ltn 711672.1

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: G-R (Florida), Inc.

SECOND: The document number of the corporation (if known):_____

THIRD: The date dissolution was authorized: September 23, 2008

Effective date of dissolution if applicable: October 31, 2008

(no more than 90 days after dissolution file date)

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75,0-31-57

FOURTH: 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 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)
Signature:	Jan
(By a director, pres an incorporator - if that fiduciary)	dent or other officer - if directors or officers have not been selected, by in the hands of a receiver, trustee, or other court appointed fiduciary, by
Daniel R. Larsen	
(Тур	bed or printed name of person signing)
Assistant Treasur	er

(Title of person signing)

Filing Fee: \$35

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