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Florida Department of State

Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

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DISSOLUTION

TAYLOR MADE FISHING, INC.

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Voluntarily Dissolved
1-3-99

Division of Corporations



LURES

TAYLOR MADE FISHING, INC.

"America's Finest Fishing Products & Services"

Wednesday, December 22, 1999

ARTICLES OF DISSOLUTION

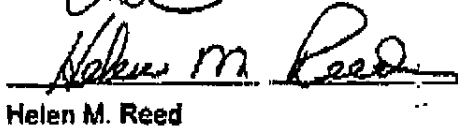
Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- First: The name of the corporation is Taylor Made Fishing, Inc.
- Second: The date of dissolution was authorized on December 22, 1999 for dissolution effective immediately.
- Third: Adoption of Dissolution was approved by the share holders. The number of votes cast was unanimous and sufficient for approval.

Signed this 22 day of December, 1999.


N. Jeffrey Reed

President


Helen M. Reed

Vice President

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TALLAHASSEE FLORIDA

NJR/llb

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NORTHWOODS OFFICE
413 Sycamore Avenue, Plover, Wisconsin 54467 USA
(715) 343-1200 Fax (715) 343-1400

Email: scjjeff@wctc.net

Web: www.tslures.com