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DISSOLUTION
BARRA CORPORATION

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ARTICLES OF DISSOLUTION
OF
BARRA CORPORATION

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Barra Corporation.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve by written consent of its sole Stockholder, a number sufficient for approval, effective February 2, 2000. Voting by voting groups was not required.

DATED: 2-8, 2000

BARRA CORPORATION

By: Harold L. McNeill
Harold L. McNeill, President

Prepared by: W. Lee McGinness, Esq.
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