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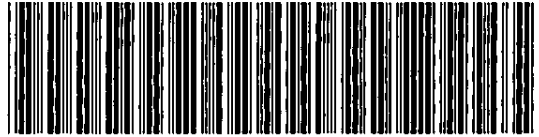
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Dis
(1a) 12/28/07
EFFECTIVE DATE
12.31.07

STEVEN H. KANE*
JEFFREY M. KOLTUN**

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
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IRINA G. DOLINSKIY***
ELISA A. CAWOOD****

***Also admitted in New York

****Also admitted in Kentucky
and Missouri

December 20, 2007

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: ROBERT E. LANGFORD CORPORATION
Effective Date: December 31, 2007

Dear Sir or Madam:

In connection with the dissolution of the above corporation, we have enclosed the following:

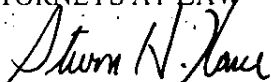
1. A signed original and one copy of the Articles of Dissolution of ROBERT E. LANGFORD CORPORATION, a Florida corporation. The Articles provide for the dissolution of the corporation effective December 31, 2007.

2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Dissolution on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,
KANE AND KOLTUN
ATTORNEYS AT LAW



Steven H. Kane

Enclosures
cc: Mrs. Geraldine Liff

**ARTICLES OF DISSOLUTION
OF
ROBERT E. LANGFORD CORPORATION**

EFFECTIVE DATE
12.31.07

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the *Florida Statutes*, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I – NAME OF CORPORATION

The name of the corporation is ROBERT E. LANGFORD CORPORATION (the "Corporation").

ARTICLE II – DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 19th, 2007.

ARTICLE III – APPROVAL OF DISSOLUTION

The dissolution was approved by all of the directors and all of shareholders of the Corporation by written consent dated December 19th, 2007, pursuant to Section 607.0704 of the *Florida Statutes*, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV – EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective as of December 31, 2007.

Dated December 19th, 2007.

ROBERT E. LANGFORD CORPORATION

By: Geraldine L. Liff
Geraldine L. Liff, President

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