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February 12, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

200002431552---3 -02/16/98--01081--025 *****87,50 *****87.50

Dear sirs:

Enclosed please find the Articles of Dissolution for my client B-ROK, Inc., a Florida corporation. I am enclosing a check for \$87.50 to cover the costs of filing the dissolution and for a certified copy of same, to be mailed to the Nashville address set out above.

Very truly yours,

Jordan S. Keller

USLDID

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 is: B-ROK, INC.		
SECOND:	The date dissolution was autho	nized: September	26, 1997
THIRD:	Adoption of Dissolution (CHE	CK ONE)	
			* * ::
	solution was approved by the sha sufficient for approval.	reholders. The number	r of votes cast for dissolution
☐ Diss	solution was approved by vote of	f the shareholders throu	gh voting groups.
	The following statement must be entitled to vote separately on the		r each voting group
The	number of votes cast for dissolu	ntion was sufficient for	approval by
		~	• • • • • • • • • • • • • • • • • • • •
		(voting group)	
(By tl	ne Chairman or Vice Chairman of the holders) OR (By a director if adopted porators).	Signature Board of Directors, Preside by the directors) OR (By an	ent or other officer if adopted by the incorporator if adopted by the
		YAN T. LITTRELL 'yped or printed name	
	<u>CHAIRMAN OF THE BOARD</u>	OF DIRECTORS, and Title	SOLE SHAREHOLDER
	「NESS my hand and official」 1 ら ピアニ , 1997.	seal at //: 45 AM,	this 267# day of
₹ NOTA	PFICIAL SEAL DONNA J HYBA RY PUBLIC, STATE OF ILLINOIS DIMMISSION EXPIRES:07/10/98	My commission Expir	es: 7/10/98
C	OOK COUNTY		