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David T. Sexton 41 Dawn Ct. Monmouth Jct., NJ 08852 (732) 274-1922

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ARTICLES OF DISSOLUTION

FILED 97 NOV 12 PM 2: 14 SECRETARY OF STATE ALLAHASSEF FLODIDA

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

FIRST: The name of the corporation is: D & D Enterprises of Southwest Florida, Inc.

SECOND: The date dissolution was authorized: 15 October 1997

THIRD: 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 vote of 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)		· · · · · · · · · · · · · · · · · · ·
Signed this _7t1	a day of <u>November</u>	, 19 97	
Signature	LT. Setton	···· • •	
	e Chairman or Vice Chairman of the Board, Presider	nt, or other officer)	 . .
David	T. Sexton (Typed or printed name)		- ·
	(-) <u>r</u> r ,		
Pres:	dent (Title)		