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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-1441

FAX #:

NAME: THEMIS CORPORATION

AUDIT NUMBER.....H97000021341

DOC TYPE.....DISSOLUTION

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ARTICLES OF DISSOLUTION

OF

Themis Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is: *Themis Corporation*
- SECOND: The date of dissolution was authorized on *December 30th, 1997*.
- THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this *30th* day of *December, 1997*.

Corporation name: *Themis Corporation*


By: *Robert H. Blumberg*
Title: *President*

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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