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DISSOLUTION OR WITHDRAWAL

1401 CORPORATION

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DISS

**ARTICLES OF DISSOLUTION
OF
1401 CORPORATION**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, 1401 CORPORATION, a corporation organized and existing under the laws of the State of Florida, having a document number of P97000100123 (the "Corporation"), submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is 1401 CORPORATION.
- SECOND: The dissolution of the Corporation was authorized by Written Consent of the sole Director and sole Shareholder of the Corporation as of December 1, 2006.
- THIRD: The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

THE UNDERSIGNED has executed these Articles of Dissolution as of the 1st day of December, 2006.

1401 CORPORATION, a Florida corporation

By: 
Richard M. Norwalk, Vice President

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