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Please send any correspondence

to either address:

H.N. Valentich
4050 No. Sheridan Rd. #2W
Chicago, IL 60613
773-929-5875

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
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- or -

H N Valentich
1015 No. 25th Ave
Hollywood, FL 33020

773-457-0991 - cell.

773-929-5875 - home

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Thanking you in advance,

H.N. Valentich

V SHEPARD AUG 23 2001

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INDEX, Inc.

SECOND: The date dissolution was authorized: 31- DEC- 00

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 06 day of AUGUST, 2001.

Signature H. N. Valentich
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harold N. Valentich
(Typed or printed name)

President
(Title)