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Examiner's Initials

CR2E031(7/97)

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: FLORIDIAN FORG EXIST.
ARTICLES OF INCORPORATION FILED ON JANUARY 12 1999 TI
SECOND: The date dissolution was authorized: 12-31-2001 FG 3 F
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 8TH day of JANUARY 2002
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)
William R. STANKER JR. (Typed or printed name)
TRESIDENT (Title)