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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : GRZENBERG TRAURIG (ORLANDO)

Account Number : 103731901374 Phone : (407)418-2435

Fax Number : (407)420-5909

DISSOLUTION

GOVERNMENT CO-OP, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is Government Co-up, Inc.

SECOND:

The filing date of the articles of incorporation was March 31, 1999.

THIRD:

The corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed

to the shareholders.

SIXTH:

A majority of the directors authorized the dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution are executed this 23rd day of January, 2003.

GOVERNMENT CO-OP, INC.

By:

David A. Dresner

Chief Executive Officer

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