

FROM: HOLLAND & KNIGHT

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Florida Department of State
Division of Corporations
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DISSOLUTION
SUPERIOR FOAM, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Vol. Dissolved

ARTICLES OF DISSOLUTION
OF SUPERIOR FOAM, INC.

The undersigned officer of SUPERIOR FOAM, INC., (the "Corporation") hereby delivers these Articles of Dissolution in order to dissolve the Corporation pursuant to the Florida Business Corporation Act.

1. Name. The name of the Corporation is SUPERIOR FOAM, INC.
2. Authorization Date. The dissolution of the Corporation was authorized by all of the Shareholders of the Corporation on April 11, 2000.
3. Approval of Shareholders. All of the Shareholders of the Corporation approved the dissolution of the Corporation by written consent without a meeting, thereby casting a sufficient number of votes for approval of the dissolution of the Corporation.
4. Claims and Obligations. All claims and obligations of the Corporation, including all contingent, conditional, or unmatured claims known to the Corporation and all claims and obligations of unidentified claimants, have been paid or reasonable provision has been made therefor.
5. Remaining Property. All remaining property of the Corporation has been distributed to its Shareholders.

Executed this 14 day of April, 2000.

Allen B. Miller
Allen B. Miller, President

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