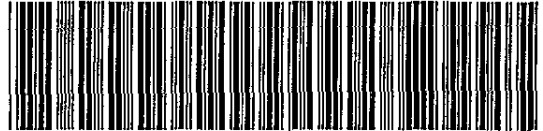


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(Requestor's Name)



300014918253

FREEMAN, BUTTERMAN, HABER, ROJAS & STANHAM, LLP

520 BRICKELL KEY DRIVE, SUITE 0-305, MIAMI, FL 33131

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TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 8 2003

ARTICLES OF DISSOLUTION

FILED
03 MAR 31 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Dillon Investments Inc.

SECOND: The date dissolution was authorized: March 24th, 2003

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 _____ day of _____

Signature  Director/President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Yuzik Baskin
(Typed or printed name)

Director/President
(Title)