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Ricrat W. Taylor (Requestor's Name)		
(Requestor's Name)		
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(Address)		
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EXAMINER

NOIR INVESTMENT CORPORATION ARTICLES OF DISSOLUTION

NOIR INVESTMENT CORPORATION,, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is NOIR INVESTMENT CORPORATION (the "company"). The company's articles of incorporation were filed on December 17, 1999.

SECOND: The shareholders of the company approved the dissolution of the company on July 10, 2009.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

FOURTH: The company does not have any unpaid debt. FIFTH: A majority of the directors of the company authorized the dissolution of the company on July 10, 2009.

SIXTH: The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.

EXECUTED: July 10, 2009

F 457

Signed, sealed and	NOIR INVESTMENT/CORPORATION
delivered in our presence:	By: Matte All Only
Printed witness name: Chestus E. Noseis	Milton D. Corley, Sr.
Perso Hitch cock	Its president
Printed witness name: Pecky th tchcok	mattalla
Printed witness name: Charter E. Unou	Miller Conly
	Milton D. (Corley
Printed withest hame: <u>Peggy HotchCocl</u>	
14 5 N	Onder a Roll
Printed witness name: Cheistine E. Noseu	Andrew J. Randolph Andrew J. Randolph
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Printed witness name: Chestine E. Noeeis	John W. Thomas
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