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511395

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FLORIDA DEPARTMENT OF STATE Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

July 22, 1997

Re: Articles of Dissolution for REMCO MANAGEMENT, INC.
Document No. S11395

800002246238---8 -07/24/97--01023--007 \*\*\*\*\*96.25 \*\*\*\*\*96.25

Gentlemen:

Enclosed is the original Articles of Dissolution for the above named Florida For Profi $\pm$  Corporation pursuant to section 607.1403, Florida Statutes.

Enclosed is Trust Account check No. 1048 in the amount of \$96.25 to cover the filing fee of \$35, certified copy of the dissolution of \$52.50 and certificate of status of \$8.75.

Please send me the certified copy and certificate as quickly as possible.

I am the current resident agent for the above corporation.

If anything else is needed, please contact me.

Very truly,

Ivar M. Starr

IMS/ms

Enclosures

cc: Brett M. Riegel, Vice President, Remco Management / Inc.

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## 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: REFICO FIANAGEFENT, INC.	<del></del>	•
SECOND: The date dissolution was authorized: July 30, 1996		
THIRD: Adoption of Dissolution (CHECK ONE)	IA:SE	
Dissolution was approved by the shareholders. The number of votes cast for diss was sufficient for approval.	CRETORY O	97 JUL 23 PH
Dissolution was approved by vote of the shareholders through voting groups.	FLORIC	ί'n
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	₽m	91
The number of votes cast for dissolution was sufficient for approval by		
(voting group)		
Signed this 22nd day of JULY , 1997  Signature (By the Chairman or Vice Chairman of the Burd, President, or other officer)	<b>_</b> ·	
BRETT M. RIEGEL (Typed or printed name)		
Vice President (Title)		