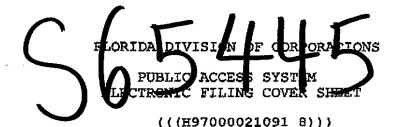
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DIVISION OF CORPORATIONS

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FROM: LLOYD GRANET

ACCT#:

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CONTACT: LLOYD

GRANET PHONE: (561)368-3575

FAX #:

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NAME: NIBUR HOLDINGS, INC.

AUDIT NUMBER...... H97000021091

DOC TYPE.....DISSOLUTION

CERT. OF STATUS...O

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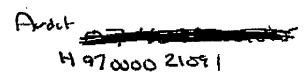
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## ARTICLES OF DISSOLUTION OF NIBUR HOLDINGS, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is NIBUR HOLDINGS, INC.

SECOND: Dissolution of the Corporation was authorized on \_\_\_\_\_\_ 23/97.

THIRD:

- A. The number of votes cast by the shareholders for dissolution was sufficient for approval by the common stockholders
- B. The number of votes cast by the shareholders for dissolution was sufficient for approval by the class A preferred stockholders

No other voting groups of shareholders were required to approve the dissolution

Signed this 23 day of Decree , 1997.

Frank L. Rubin, President

ELLOYD GRANET, ESQ 5200 TOWN CENTUCY, 4301

BOCARATON FC 33486

Pr(501) 447-0700 FAX (561) 447-0701

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TALLAHASSEE, FLORING