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CONTACT: LLOYD GRANET  
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FAX #:

NAME: NIBUR HOLDINGS, INC.  
AUDIT NUMBER.....H97000021091  
DOC TYPE.....DISSOLUTION  
CERT. OF STATUS..0  
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PAGES..... 2  
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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 December 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 December, 1997.

Frank L. Rubin  
Frank L. Rubin, President

LLOYD GRANET, ESQ  
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