

V10999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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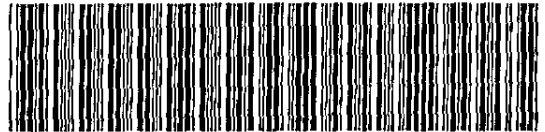
(Business Entity Name)

(Document Number)

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FILED  
05 JAN 31 AM 9:37  
TALLAHASSEE, FLORIDA

*g vol. 015*

January 26, 2005

TO: Florida Secretary of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: AG Investors, Inc.

Document Number: V10999

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernard F. Travers, III

Aaron Smith, P.C

270 Benton Drive

East Longmeadow, MA 01028

For further information concerning this matter, please call:

Bernard F. Travers, III at 413-525-0009

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certificate of Status

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

AG INVESTORS, INC.

SECOND: The document number of the corporation: V10999

THIRD: The date dissolution was authorized: 12/30/04

Effective date of dissolution: upon filing

FOURTH: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature:



Andrew M. O'Shea

President