

V21129

AEGIS MANAGEMENT, INC.

P.O.Box 2055  
Ponte Vedra Beach, FL 32004-2055

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Voldis  
T. Lewis 1/14/03

**ARTICLES OF DISSOLUTION**

**FIRST**

The name of the corporation is: **AEGIS MANAGEMENT, INC.**

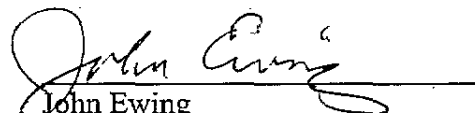
**SECOND**

The date dissolution was authorized: November 30, 2002 to be effective December 31, 2002.

**THIRD**

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

Signed this 13 day of January, 2003.

  
John Ewing  
President

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