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FROM: AKERMAN SENTERFITT 16E.

407 843 7860

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Account Name : AKERMAN SENTERFITT & BIDSON *by Rebecca Matz*
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DISSOLUTION

GRYPHON GROUP INTERNATIONAL, INC.

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Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF DISSOLUTION
OF
GRYPHON GROUP INTERNATIONAL, INC.**

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, the undersigned hereby executes these Articles of Dissolution and provides as follows:

1. The name of this corporation is: **GRYPHON GROUP INTERNATIONAL, INC.**
2. The date of filing of its articles of incorporation is: May 6, 1992.
3. The dissolution was approved by the directors and the shareholders on April 21, 2005, which is sufficient for approval.
4. The dissolution shall be effective upon the filing of these Articles of Dissolution by the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 21 day of April, 2005.

GRYPHON GROUP INTERNATIONAL, INC.

By: 
Marc E. Oltramare, President

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