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FILED
99 JUL 26 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations:

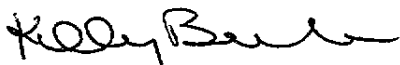
July 1, 1999

Attached is our Articles of Dissolution. The corporation was officially dissolved on December 31, 1998, however it was not realized articles needed to be filed.

I can be reached at 727 785-1180 if needed.

Return address: Kelly Berlo
909 Valley View Circle
Palm Harbor, FL 34684

Sincerely,



Kelly Berlo Vice President

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V. SHEPARD JUL 30 1999

ARTICLES OF DISSOLUTION

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TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Earl Incorporated

SECOND: The date dissolution was authorized: 12/31/98

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Corporate Officers
(voting group)

Signed this 1 day of July, 19 99.

Signature

Paul J. Berlo

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paul J. Berlo

(Typed or printed name)

President

(Title)