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ACCT#: 110516003447

CONTACT: JEFF JACOBS PHONE: (904)260-0483

FAX #: (904)260-0348

NAME: STEINMEISTERS INCORPORATED
AUDIT NUMBER......H98000008275
DOC TYPE.......DISSOLUTION

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida statute, the undersigned corporation has determined to dissolve as of <u>December 31. 1997</u>.

FIRST: The name of the corporation is Steinmeisters Incorporated.

SECOND: The corporation has been authorized to proceed with dissolution on <u>December 15,1997</u>. Dissolution is to be finalized and effective by <u>December 31, 1997</u>.

THIRD: Dissolution was approved by the shareholders of the corporation.

FOURTH: This article of dissolution was adopted by the board of directors on <u>December</u> 15, 1997.

Date: This 15th day of December, 1997.

Darrel Kendrick, President