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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: NOVIS CORP.

SECOND: The date dissolution was authorized: 4-8-02

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:*

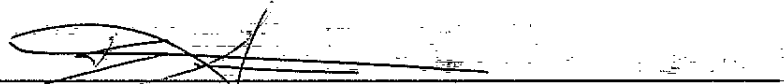
The number of votes cast for dissolution was sufficient for approval by

KARINA GILLEY

(voting group)

Signed this 8 day of APRIL, 2002.

Signature



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

KARINA GILLEY

(Typed or printed name)

VICE PRESIDENT

(Title)

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