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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Dissolution (By Directors and Shareholders) Profit Corporation

The undersigned corporation pursuant to Section 79-4-14.03 of the Mississippi Code of 1972, hereby executes the following document and sets forth:

1. Name of Corporation

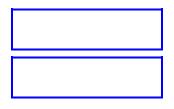
2. The future effective date is (Complete if applicable)		
3. The dissolution was authoriz	zed on	
		Date
(a) the number of votes entitled	to be cast for dissolution was	and
(b) EITHER (i) the total number of votes	cast for and against dissolution was	

and the number cast for dissolution was sufficient for approval.

VOTING GROUPS (ONLY)

5. The number of votes entitled to be cast by each voting group entitled to vote separately on dissolution was

No. of votes



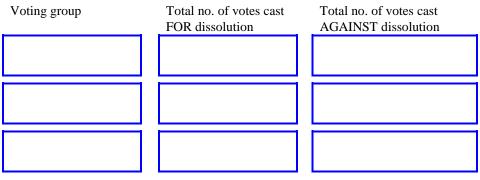
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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Dissolution (By Directors and Shareholders) Profit Corporation

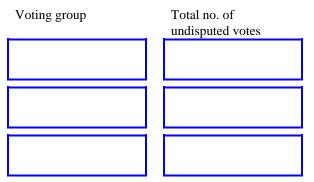
EITHER

(i) the total number of votes cast for and against dissolution by each voting group entitled to vote separately on dissolution was



OR

(ii) the total number of undisputed votes cast for dissolution separately by each voting group was



and the number cast by each voting group was sufficient for approval by that voting group.

By:	Signature	(Please k	eep writing within blocks)
	Printed Name	Title	