

Keith C. Pratt
100 Degrees East, Inc.
4075 Joanne Ct.
Ann Arbor, MI 48103

P98000029450

Division of Corporations
Amendment Section
Florida Department of State
409 E. Gaines St.
Tallahassee, FL 32399

To Whom it may concern:

Please send me a certified copy of the enclosed Articles of Dissolution to the following address:

Keith C. Pratt
100 Degrees East, Inc.
4075 Joanne Ct.
Ann Arbor, MI 48103

My daytime phone number is: 734-769-9081

Thank you,



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 100 DEGREES EAST, INC.

SECOND: The date dissolution was authorized: MARCH 15, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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

(voting group)

Signed this 28th day of MARCH, 2001.

Signature

[Handwritten signature of Keith C. Pratt]

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

KEITH C. PRATT

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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