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(Requestor's Name)

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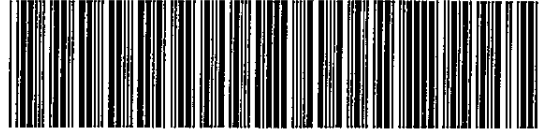
(Business Entity Name)

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 186234 4301772  
AUTHORIZATION : *Patricia Pignata*  
COST LIMIT : \$ 35.00

ORDER DATE : July 29, 2003

ORDER TIME : 10:05 AM

ORDER NO. : 186234-005

CUSTOMER NO: 4301772

CUSTOMER: Ms. Erin Berry  
Pavia & Harcourt Llp  
12th Floor  
600 Madison Avenue  
New York, NY 10022

DOMESTIC FILINGS

NAME: FRAGINVEST CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
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: FRAGINVEST CORPORATION

SECOND: The date dissolution was authorized: JULY 25, 2003

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

FAIRWINDS HOLDING, LTD.

(voting group)

Signed this 28<sup>th</sup> day of JULY, 2003

Signature 

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

MARIO GAZZOLA

(Typed or printed name)

VICE PRESIDENT & SECRETARY

(Title)