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Account Number : 120000000207 Phone : (305)373-0330 Fax Number : (305)379-6009

DISSOLUTION OR WITHDRAWAL ALTERNA CAPITAL CORP.

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APPROYEL AND FILED

ARTICLES OF DISSOLUTION

OF

ALTERNA CAPITAL CORP.

- The name of the corporation as currently filed with the Florida Department of State is Alterna Capital Corp.
- 2. The document number of corporation is P03000112542
- 3. The dissolution of the corporation was authorized on September 30, 2009.
- 4. The dissolution of the corporation was unanimously approved by the written consent of the sole Shareholder. The number of votes cast for the dissolution was sufficient for approval.

5. The effective date of the Articles of Dissolution shall be the date of filing.

Robert L. Konrad, President

SECRETARY OF STATE

H09000246898 3