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ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation sub. Att 11:42 FALLAHASSEE, FLORIDA the following articles of dissolution: FIRST: The name of the corporation is: **BRYAN & JULIAN CORPORATION** EIN: 20-2698005 SECOND: The date dissolution was authorized DECEMBER 31, 2007 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. o 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: (Voting Group) Signed this day of DECEMBER Signature (**ELSON** MAZARIEGOS - PRESIDENT