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DISSOLUTION OR WITHDRAWAL
SOUTH BEACH SECURITIES, INC.

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**ARTICLES OF DISSOLUTION
OF
SOUTH BEACH SECURITIES, INC.**

South Beach Securities, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, pursuant to Section 607.1402 of the Florida Business Corporation Act.

ARTICLE I
Name

The name of the Corporation is: South Beach Securities, Inc.

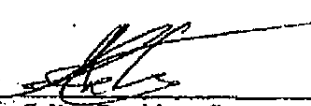
ARTICLE II
Dissolution Authorized

Dissolution was authorized on March 4, 2008, by the Corporation's sole director and shareholder by unanimous written consent, in accordance with Sections 607.0821, 607.0704 and 607.1402 of the Florida Business Corporation Act.

ARTICLE III
Shareholder Approval

The number of votes cast by the Company's shareholder was sufficient for approval.

Dated as of March 5, 2008.


Gary Salter, President, Secretary and
Treasurer

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