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Division of Corporations

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EFFECTIVE DATE
12-16-01

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DISSOLUTION
MATRAIL CORPORATION

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ARTICLES OF DISSOLUTION
OF
MATRAIL CORPORATION

EFFECTIVE DATE
12-16-01

The undersigned, President and Director of MATRAIL CORPORATION, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is MATRAIL CORPORATION.

ARTICLE II

The dissolution was authorized on November 13, 2001.

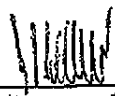
ARTICLE III

The dissolution was approved by written consent of the sole shareholder of the Corporation on November 13, 2001, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective as of December 16, 2001.

The undersigned, President and Director of the Corporation for the purpose of dissolving the Corporation under the laws of the State of Florida, executes these Articles of Dissolution on this 13th day of November, 2001.



Carlos McAllister
President and Director

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