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	FILING	Articles of Dissolution
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

## CELADOR CORPORATION

ARTICLES OF DISSOLUTION

CELADOR CORPORATION a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

**FIRST:** The name of the corporation is Celador Corporation (the "Company").

SECOND: The shareholders of the Company approved the dissolution of the

Company on December 27, 2007.

THIRD: The number of votes cast by the shareholders of the Company for

dissolution was sufficient for approval of that action.

FOURTH: The effective date of these articles of dissolution shall be December 31.

2007.

EXECUTED: December 27, 2007.

CELADOR CORPORATION

H. GLENN WOTEN, President