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: TRENAM, KEMKER, SCHARF. BAFKIN, FRYE, O'NEIGL & MULLIS, P.A.

Account Number : 076424003301

: (813)223-7474

Phone Fax Number

: (813)229-6553

DISSOLUTION

CARGLEN, INC.

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ARTICLES OF DISSOLUTION

OF

CARGLEN, INC.

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose dissolving the corporation:

- 1. The name of the corporation is Carglen, Inc.
- 2. The dissolution of the corporation was authorized on February 25, 2004, by written consent of all the stockholders.
- 3. The number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
- 4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with the Department of State.

DATED this 27th day of February, 2004.

CARGLEN, INC.

Glenn Arthur

Director