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DISSOLUTION

PORT HOLDENS (U.S.) INC.

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**ARTICLES OF DISSOLUTION  
OF  
PORT HOLDENS (U.S.) INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

**ARTICLE I - NAME**

The name of the corporation is PORT HOLDENS (U.S.) INC. (the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized November 1, 2005.

**ARTICLE III - SHAREHOLDER APPROVAL**

In accordance with the provisions of Sections 607.1402(6) and 607.0704 of the Florida Business Corporation Act, the dissolution was authorized, adopted and approved by the written consent of the sole holder of all of the Corporation's issued and outstanding shares and such shares represent a sufficient number required for said approval.

**ARTICLE IV - EFFECTIVE DATE**

The effective date of the filing of the Articles of Dissolution with the Department of State of the State of Florida shall be December 31, 2005.

**IN WITNESS WHEREOF**, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer November 1, 2005.

PORT HOLDENS (U.S.) INC.

By:  x \_\_\_\_\_  
Marco Muzzo, President