

FROM: WRIGHT & SHAW, P.A.
Division of Corporations

FAX NO. : 2395429987

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Division of Corporations
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HELMAG INVESTMENT, LTD.

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FROM : WRIGHT & SHAW, P.A.

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**CERTIFICATE OF DISSOLUTION
FOR
HELMAG INVESTMENT, LTD.**

Pursuant to the provisions of Section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 23, 1999, hereby submits this Certificate of Dissolution.

FIRST: Reason for dissolution:

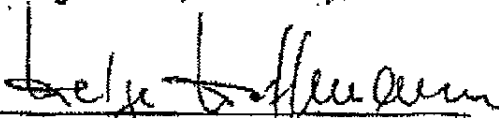
Pursuant to the Partnership Agreement upon the sale of all or substantially all of the assets of the partnership.

SECOND: This Certificate of Dissolution shall be effective December 27, 2006.

THIRD: Signatures of all General Partners:

Helmag Management, Inc., a Florida corporation

By:


Helge Hoffmann, President

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