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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6380

Account Name : LAMONT, NEIMAN, INTERIAN & BELLET, P.A.

Account Number : 120000000051

Phone : (305) 530-9400

Fax Number : (305) 530-9409

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**DISSOLUTION OR WITHDRAWAL**

**ALAMAX CORPORATION**

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**ARTICLES OF DISSOLUTION  
OF  
ALAMAX CORPORATION,  
a Florida corporation**

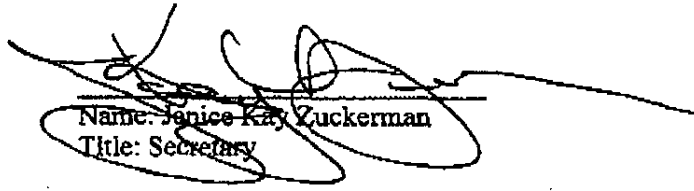
**EFFECTIVE DATE**  
**12-1-08**

The undersigned, Ivan Zuckerman, as President and Janice Kay Zuckerman, as Secretary of Alamax Corporation, a Florida corporation, hereby certify that:

1. The name of the Corporation is Alamax Corporation.
2. The dissolution of the Corporation was authorized by Special Corporate Action dated as of February 15, 2008.
3. The dissolution of the Corporation shall become effective on December 1, 2008.
4. The dissolution of the Corporation was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Dissolution on SEPT 29, 2008.

  
Name: Ivan Zuckerman  
Title: President

  
Name: Janice Kay Zuckerman  
Title: Secretary

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