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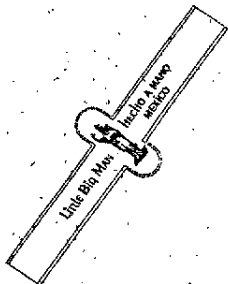
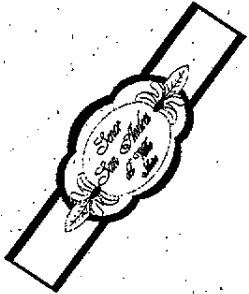
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DIVISION OF CORPORATIONS
00 DEC 18 AM 9:56

Resolution dropping d/b/a

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12-19-2000

RESOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 18 AM 9:56

I, Melanie Horrell the Sole Director of the corporation Cedars Island International, Inc. have elected to drop the assumed name and use the name of the corporation as it is filed in the State of Delaware, Cedars Group, Ltd. Inc.

Signed this 11th day of December 2000



Melanie Horrell, President