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BASIC AMENDMENT  
MAZZORANA ENTERPRISES, INC.

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**ARTICLES OF DISSOLUTION  
OF  
MAZZORANA ENTERPRISES, INC.**

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'BEFORE ME, the undersigned authority, this day personally appeared Ivan Mazzorana first by me being duly sworn deposes and says:

First: That affiliate is the President / Secretary / Treasurer / Director and  
Sole Shareholder of **MAZZORANA ENTERPRISES, INC.**  
who has on this date filed the dissolution of the company.

Second: That the shareholder approved the adoption of dissolution.

Third: The date of the dissolution of the company shall be effective on the date filed in  
the Office of the Secretary of State, Division of Corporations, State of Florida.

This is adopted this 16<sup>th</sup> day of May 2005.

Fourth: The number of votes cast by the shareholders for the dissolution of the  
corporation was sufficient for approval.

  
Ivan Mazzorana, President