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Division of Corporations
Fax Number : (850) 617-6380

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Account Number : 072450003255
Phone : (305) 634-3694
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

'MABAT ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
'MABAT ENTERPRISES, INC.,
a Florida Corporation.

The undersigned, being the President of 'MABAT ENTERPRISES, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is 'MABAT ENTERPRISES, INC.

ARTICLE II

The dissolution was authorized on January 1, 2008.

ARTICLE III

The dissolution was approved by unanimous written consent of the shareholders and board of directors of the Corporation on January 1, 2008, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving 'MABAT ENTERPRISES, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of this 25th day of June, 2008.


Amnon Golan, President

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