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GREENBAY COMPANY, INC.

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GREENBAY COMPANY, INC.

DISSOLUTION OR WITHDRAWAL

To: Division of Corporations
Fax Number : (850) 205-0380
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TIME : 09/19/2007 16:33
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TEL : 3056343694
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Division of Corporations
Fax Number : (850) 203-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DISSOLUTION OR WITHDRAWAL

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**ARTICLES OF DISSOLUTION
OF
GREENBAY COMPANY, INC.
a Florida Corporation.**

The undersigned, being the President of GREENBAY COMPANY, 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 GREENBAY COMPANY, INC.

ARTICLE II

The dissolution was authorized on November 21, 2006.

ARTICLE III

The dissolution was approved by unanimous written consent of the shareholders and board of directors of the Corporation on November 21, 2006, 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 GREENBAY COMPANY, INC. under the laws of the State of Florida, has executed these Articles of Dissolution as of this 7th day of September, 2007.


Arnon Golan, President

Golan-Articles of Dissolution.1

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