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Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

AUSKEN SOUTH, INC.

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T. Roberts MAR 12 2007

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ARTICLES OF DISSOLUTION
OF
AUSKEN SOUTH, INC.,
a Florida corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is AUSKEN SOUTH, INC.
2. The name and respective addresses of its Officers are:

Robert Vairo - President, Vice President, Secretary Treasurer
25 Church Street Long Eddy, NY 12760
3. The name and address of the Directors of the Corporation are:

Robert Vairo 25 Church Street Long Eddy, NY 12760
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. All the remaining property and assets of the Corporation have been distributed to the Shareholders as set forth on the Written Consent attached hereto as Exhibit "A" and made a part hereof.
6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.
7. Dissolution of the Corporation was approved by the Shareholders on this 20th day of February, 2007.
8. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the Shareholders is attached hereto as Exhibit "A".

DATED this 20th day of February, 2007.


Robert Vairo, President

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STATE OF NEW YORK:

COUNTY OF Queens : SS:

The foregoing instrument was acknowledged before me this 20th day of February, 2007 by Robert Vairo, President of AUSKEN SOUTH, INC., a Florida corporation, who is personally known to me or who has produced NY driver license as identification.

Barbara Cohen
Notary Public, State of New York
at Large

BARBARA COHEN
Notary Public, State of New York
1602632
Type/Print/or Stamp Name of Notary
Commission Expires July 20, 2009

My Commission Expires:

7-20-09

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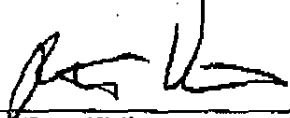
CONSENT OF THE SHAREHOLDERS
TO THE DISSOLUTION OF
AUSKEN SOUTH, INC.,
a Florida corporation

The undersigned, being the Shareholders of AUSKEN SOUTH, INC., a Florida corporation, do hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the Shareholders and Director dated 20th day of February, 2007, authorizing the Plan of Liquidation and Dissolution.


DATED: 2-23-07, 2007.

SHAREHOLDERS:

GEORGENE VAIRO, as Personal Representative of the Estate of E. Jean Aylesworth; as Trustee of the E. Jean Aylesworth Family Trust f/b/o of George Vairo, Jr.; as Trustee of the of the E. Jean Aylesworth Family Trust f/b/o Georgene; as Trustee of the of the E. Jean Aylesworth Family Trust f/b/o Kenney; as Trustee of the of the E. Jean Aylesworth Family Trust f/b/o Peter; as Trustee of the of the E. Jean Aylesworth Family Trust f/b/o Robert



ROBERT VAIRO, as Personal Representative of the Estate of E. Jean Aylesworth; as Trustee of the E. Jean Aylesworth Family Trust f/b/o of George Vairo, Jr.; as Trustee of the of the E. Jean Aylesworth Family Trust f/b/o Georgene; as Trustee of the of the E. Jean Aylesworth Family Trust f/b/o Kenney; as Trustee of the of the E. Jean Aylesworth Family Trust f/b/o Peter; as Trustee of the of the E. Jean Aylesworth Family Trust f/b/o Robert



JOEL GALPERN, as Trustee of the E. Jean Aylesworth Family Trust f/b/o of George Vairo, Jr.

W:\Aylesworth\AYLESW00\AUSXEN\Disbolucion\CONSENT