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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ELMATON, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
ELMATON, INC.

Elmaton, Inc., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is Elmaton, Inc.
2. The dissolution of the Corporation was authorized on September 15, 2006.
3. The number of votes cast for dissolution by the shareholders of the Corporation was sufficient for approval of that action.

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IN WITNESS WHEREOF, Elmaton, Inc. has caused this certificate to be signed by its undersigned officer this 25 day of September, 2006.

ELMATON, INC.

By: 

Name: Luke de Lange

Title: President

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