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DISSOLUTION

LAURENDI INC.

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LAURENDI INC.**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is LAURENDI INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on January 14, 2000.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the unanimous written consent of the holders of all of the Corporation's shares in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on January 14, 2000.

LAURENDI INC.

By: Vincent Laurendi, Sr.
Vincent Laurendi, Sr., President

Prepared by:
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