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DISSOLUTION

NEW CASTLE INVESTMENTS (USA) INC.

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ARTICLES OF DISSOLUTION OF NEW CASTLE INVESTMENTS (USA) INC.

The undersigned officers of the corporation described herein hereby submit these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: NEW CASTLE INVESTMENTS (USA) INC..
2. The date the dissolution was authorized: January 27, 2004.
3. The number of votes cast by the shareholders was sufficient for approval.
4. These Articles will be effective on February 29, 2004.

Dated this 27th day of January 2004.

NEW CASTLE INVESTMENTS (USA) INC.,
a Florida corporation

By: 

Isaac Perez Recao, Vice President

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