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K50037

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,  
CONTACT: SUSAN OSBORNE  
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: DELPHI KEY, INC.

AUDIT NUMBER.....H98000008288

DOC TYPE.....DISSOLUTION

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PHONE: (954) 761-2910 FAX #: (954) 764-4996  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**May 1, 1998**

**DELPHI KEY, INC.**  
**22 ST CLAIR EAST**  
**SUITE 1700**  
**TORONTO, ONTARIO CAN. M4T2S3,**

**SUBJECT: DELPHI KEY, INC.**  
**REF: K50037**

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**Darlene Connell**  
**Corporate Specialist**

**FAX And. #: H98000008288**  
**Letter Number: 098A00024121**

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**Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314**

H98000008288

**ARTICLES OF DISSOLUTION  
FOR  
DELPHI KEY, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is DELPHI KEY, INC., a Florida corporation (the "Corporation"), document number K50037.

2. The dissolution of the Corporation was authorized by a Joint Corporate Action of the Board of Directors and Shareholders of the Corporation dated March 31, 1998.

These Articles of Dissolution shall be effective as of March 31, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of Mar. 31/98, 1998.

DELPHI KEY, INC.

  
\_\_\_\_\_  
Arnold Cader, President

Prepared by:  
Michael H. Krul, Esq., FL Bar #0196954  
Ruden McClosky, et al., P.O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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