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Katherine Harris, Secretary of State

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SECRETARY OF STATE

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: CORPORATE CREATIONS ENTERPRISES, INC.

Phone

Account Number : 072100000245

Fax Number

: (561)775-9980 : (305)672-9110 AL

LIMITED LIABILITY DISSOLUTION

FORTRESS OVERSEAS LLC

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\$25.00

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is Fortress Overseas LLC

Article II

The effective date of the Company's dissolution is December 21st, 2001.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, and adequate provision has been made therefore pursuant to Section 608.4421,

Article V

All the Company's remaining property and assets have been distributed among its manager in accordance with their respective rights and interests.

Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.

Each manager of the Company executed these Articles of Dissolution on the date

Date: 21st December 2001

Printed Name: Ms Jacqueline Ann Avis

Printed Title: Manager

Printed Name: Mr Danny Andre Wakley

Printed Title: Manager

(Corporate Creations International Inc) (941 Fourth Street #200)

(Miami Beach FL 33139)