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# M43252

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## DISSOLUTION

MARCO CASTLE INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 27, 2004

MARCO CASTLE INVESTMENTS, INC.  
22 ST CLAIR AVE EAST  
SUITE 1010  
TORONTO ONTARIO, CANADA,

SUBJECT: MARCO CASTLE INVESTMENTS, INC.  
REF: M43252

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**ARTICLES OF DISSOLUTION  
OF  
MARCO CASTLE INVESTMENTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, Marco Castle Investments, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number M43252 submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

**FIRST:** The name of the Corporation is Marco Castle Investments, Inc..

**SECOND:** The dissolution of the Corporation was authorized by Written Consent of the Board of Directors and Sole Shareholder of the Corporation as of December 2, 2003.

**THIRD:** The number of votes cast for dissolution was sufficient for approval.

**FOURTH:** The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 31 day of December, 2003.

MARCO CASTLE INVESTMENTS, INC.

By: [Signature]  
Carey J. Diamond, President