

Thursday, September 16, 1999

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION

FEDEGAN, INC.

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ARTICLES OF DISSOLUTION**Article I**

The name of this Florida not-for-profit corporation is Fedegan, Inc.

Article II

The Corporation has no members. The Corporation's dissolution was authorized by a resolution of the Board of Directors, consisting of three Directors, three votes for and zero votes against, on the date that this document was signed.

Article III

The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed pursuant to the corporation's plan of distribution of Assets.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on the date shown below.

The undersigned executed this document on the date shown below.

Fedegan, Inc.

By: [Signature]
by J. David Peña as attorney-in-fact

Name: Jorge Anibal Visbal

Title: President

Date: 9/17/99

J. David Peña / FL Bar Member 0651400
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