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DISSOLUTION OR WITHDRAWAL

HALEL, INC.

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ARTICLES OF DISSOLUTION
OF
HALEL, INC.

HALEL, INC., a Florida Corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of this Corporation as currently filed with Florida Department of State is HALEL, INC.

ARTICLE II

The Articles of Incorporation of the Corporation were filed on January 4, 2000.

ARTICLE III

The shareholders of the Corporation approved the dissolution of the Corporation on January 17, 2006.

ARTICLE IV

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

DATED this 4th day of April, 2006.

HALEL, INC.

By: Sandy D. Farmer
SANDY D. FARMER, President

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