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DIVISION OF CORPORATIONS

DISSOLUTION

THE MACKENZIE COMPANY

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**ARTICLES OF DISSOLUTION OF
THE MACKENZIE COMPANY**

Article 1

The name of the Corporation is: **THE MACKENZIE COMPANY**

Article 2

The filing date of the Corporation was: January 13, 2000.

Article 3

Upon the motion of the majority shareholder of the corporation desiring to dissolve said corporation, and upon the vote of the majority of shares, said votes representing sufficient shares to dissolve the corporation, the dissolution of the corporation was approved.

Article 4

That the corporation has not commenced business since May 01, 2004.

Article 5

That no debt of the corporation remains unpaid.

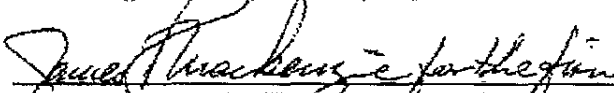
Article 6

That the net assets of the corporation remaining after winding up have been distributed to the shareholders.

Article 7

The date the dissolution was authorized is May 31st, 2004

Signed this 10 day of June, 2004.


James R. Mackenzie, Vice-President and Secretary
The Mackenzie Company

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