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DIVISION OF CORPORATION

AR
6/23/03
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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

New Alban Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

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L.C. File _____

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Officer Search _____

Fictitious Search _____

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UCC 1 or 3 File _____

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ARTICLES OF DISSOLUTION

FILED
03 JUN 23 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is New Alban, Inc.
- SECOND: The articles of incorporation were filed on January 21, 2000.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Alban Holdings, Inc., a Bahamas corporation.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholder, Alban Holdings, Inc..
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholder on June 18, 2003 and is effective on the date of filing with the Secretary of State, Divisions of Corporations, of the State of Florida.

Signed this 18th day of June, 2003.

New Alban, Inc.

BY: David E Leigh /DEL
Name (typed or printed): David E. Leigh
ITS: President