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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CORPORATE INTERNATIONAL REGISTERED AGENTS, INC.

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**ARTICLES OF DISSOLUTION  
OF  
CORPORATE INTERNATIONAL REGISTERED AGENTS, INC.**

The undersigned, Corporate International Registered Agents, Inc., desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

**ARTICLE I - NAME OF CORPORATION**

The name of the Corporation is CORPORATE INTERNATIONAL REGISTERED AGENTS, INC., hereinafter referred to as the "Corporation".

**ARTICLE II - DATE OF AUTHORIZATION**

These Articles of Dissolution were adopted by written consent of the holders of all of the outstanding shares of common stock of the Corporation, executed on the 20th day of June, 2007, which constituted a sufficient vote for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of Corporate International Registered Agents, Inc., has caused these Articles of Dissolution to be executed on its behalf on this 27th day of June, 2007.

**CORPORATE INTERNATIONAL  
REGISTERED AGENTS, INC.**

By   
Name: James J. Maiwurm  
Title: President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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