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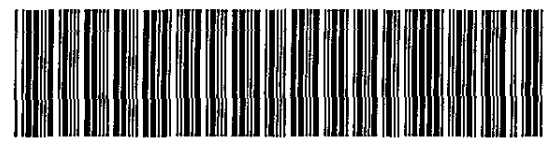
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resolution*

T BROWN JUN 10 2003

Ox Trax Inc :

Cheryl Rooney

PO Box 80284

San Diego CA

92138

(619) 200-8878

Dissolution of Profit Corp.  
Ox Trax Inc

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of the corporation is: Ox Trax Inc.

**SECOND:** The date dissolution was authorized: May 1, 2003

**THIRD:** Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)*

The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_ (voting group).

Signed this 1st day of May, 2003.

Ox Trax Inc.  
(Corporation Name)

By [Signature]  
(Chairman or Vice Chairman of the Board, President, or other officer)

Cheryl Rooney  
(Typed or printed name)

VP  
(Title)