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DISSOLUTION

VICTORIA BAY INVESTMENT, INC.

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ARTICLES OF DISSOLUTION AUG 18 AM 9: 33

VICTORIA BAY INVESTMENTLINGSSEE, FLORIDA

Pursuant to section 607.1403, of the Florida Statutes, Victoria Bay Investment, Inc., a Florida corporation (the "Company") hereby submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State is Victoria Bay Investment, Inc.

ARTICLE II

The document number of the corporation is P00000041460.

ARTICLE III

The date the dissolution was authorized is July 31, 2005. The effective date of the dissolution is July 31, 2005.

ARTICLE IV

The dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Dated and executed this ____3| day of July, 2005.

Alfredo Patrone, Director