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DISSOLUTION OR WITHDRAWAL

MAJOR AJAX, INC.

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**ARTICLES OF DISSOLUTION
OF
MAJOR AJAX, INC.**

(Pursuant to Section 607.1402 of the Florida Business Corporation Act)

ARTICLE I - NAME

The name of the corporation is MAJOR AJAX, INC. (hereinafter called the "Corporation").

ARTICLE II - DISSOLUTION

The Board of Directors and the Shareholders of the Corporation, both acting by unanimous written consent (which number is sufficient for dissolution), have elected to dissolve the Corporation and have authorized the dissolution of the Corporation as of the 23rd day of November, 2006, in accordance with Section 607.1402 of the Florida Business Corporation Act and have authorized the President of the Corporation to execute and file these Articles of Dissolution with the Secretary of State of the State of Florida.

DATED this 27th day of November, 2006.


Timothy J. McCarthy
President

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