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# DISSOLUTION OR WITHDRAWAL

ERA ITALY, INC.

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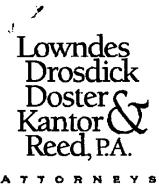
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# ARTICLES OF VOLUNTARY DISSOLUTION OF

#### ERA ITALY, INC.

### <u>ARTICLE I - NAME</u>

The name of the corporation is ERA ITALY, INC. (the "Corporation")

## **ARTICLE II - DISSOLUTION**

- 1. The original Articles of Incorporation for the Corporation were filed on September 12, 2000, and assigned Charter No. P00000086195.
- 2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Shareholders and Directors of the Corporation dated August 26, 2009. The number of votes cast for dissolution was sufficient for approval.

#### **ARTICLE III -LIABILITIES**

All of the Corporation's liabilities have been paid or provided for.

DATED the 26 day of August, 2009.

ERA ITALY, INC., a Florida corporation

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