

Division of Corporations

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DISSOLUTION OR WITHDRAWAL**ERA ITALY, INC.**

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**ARTICLES OF VOLUNTARY DISSOLUTION
OF**

ERA ITALY, INC.

ARTICLE I - NAME

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 26th day of August, 2009.

ERA ITALY, INC., a Florida corporation

By: 
James W. Heavener, President

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