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Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

DISSOLUTION OR WITHDRAWAL

FIRST ATLANTIC CORPORATION

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FIRST ATLANTIC CORPORATION

Articles of Dissolution

Pursuant to Section 607.1403, Florida Statutes, First Atlantic Corporation, a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State.

ARTICLE I

Name of Corporation. The name of the Corporation is:
First Atlantic Corporation

ARTICLE II

Date of Dissolution. The date the dissolution was authorized was December 31, 2005.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Dated December 31, 2005.

FIRST ATLANTIC CORPORATION

By: 

Erik J. Blomqvist, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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