

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ISAURA CORPORATION

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**ARTICLES OF DISSOLUTION
OF
ISAURA CORPORATION**

ISAURA CORPORATION, a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Corporation is: ISAURA CORPORATION.

**ARTICLE II
Dissolution Authorized**

Dissolution was authorized on May 29, 2006, by the Corporation's sole shareholder and all of its directors by unanimous written consent, in accordance with Florida Statutes Sections 607.0704 and 607.1402.

**ARTICLE III
Shareholder Approval**

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated as of June 7, 2006.

By: 

Antonio Armagno , President

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