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Boca Raton, FL 33487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

BPSX TWO, INC., Inc., a corporation duly filed pursuant to the Chapter 607 Florida Statutes, *et seq.*, hereby files these Articles of Dissolution with the State of Florida to dissolve such corporation, and as such states as follows:

1. BPSX TWO, INC. (the "Company") is an active and current Florida corporation duly organized under the laws of the State of Florida pursuant to the filing of its Articles of Incorporation on or about March 6, 2001.

2. Pursuant to these Articles of Dissolution the Company seeks to dissolve in accordance with §607.1403, Florida Statutes, and shall only exist going forward from the date set forth herein for the purpose of concluding a final winding down of its financial affairs.

3. Dissolution, and the filing of these Articles of Dissolution, were authorized by a sufficient number of shareholders of the Company, each in the aggregate voting a majority of the outstanding stock of the Company, on April 29, 2002.

4. Pursuant to these Articles of Dissolution the Company, BPSX TWO, INC., shall be deemed dissolved as of the 29th day of April, 2002.

Dated this 29th day of April, 2002.

By: Paul D. Cameron
Paul Cameron, President

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