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ARTICLES OF DISSOLUTION

2009 MAR -2 PM 3: 27

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE TALLAHASSEE FLORIDA

FIRST: The name of the corporation is:

AURIGA INVESTMENTS, CORP.

P01000055108

SECOND: The date dissolution was authorized: 12/31/2008

THIRD: Adoption of Dissolution (Check One)

- ✓ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve

T	he	num	ber o	f votes	cast	for dis	ssolution	was	sufficient	for	approval	by
				(voti	ng gre	oup)						

Signed this 20 day of February, 2009

Signature_

OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Name
DIRECTOR
Title