

**PO1000063294**

Florida Department of State  
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**DISSOLUTION**

**NEW RIVER ACQUISITION CORP.**

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Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1402  
OF THE FLORIDA BUSINESS CORPORATION ACT  
OF  
NEW RIVER ACQUISITION CORP.

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

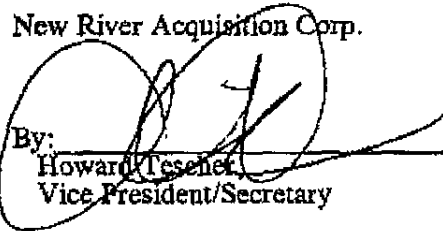
(a) The name of the Corporation is New River Acquisition Corp. ( Document Number PG1000063294).

(b) The dissolution was authorized by the directors on March 31, 2004.

(c) The dissolution was unanimously approved by the shareholders of the common stock of the Corporation on March 31, 2004, which shares represented the total issued and outstanding capital stock of the Corporation which were entitled to vote. Therefore the number cast for dissolution was sufficient for approval.

Dated this 31st day of March, 2004.

New River Acquisition Corp.

By:   
Howard Teschet  
Vice President/Secretary

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