Florida Department of State Division of Corporations

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From:

Account Name : COMPUTAX USA INC.

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DISSOLUTION

CLESER MANAGEMENT, INC.

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ARTICLES OF DISSOLUTIO

Pursuant to section 607.1403, Florida Statutes, this Florida profit opporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CLESER MANAGEMENT, INC.

SECOND: The document number of the corporation: Document # P01000113799

THIRD: The date dissolution was authorized: DECEMBER 14th, 2005.

FOURTH: Adoption of Dissolution (CHECK ONE)

X 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:

The number of votes cast for dissolution was sufficient for approval by

Signed this day 14th of DECEMBER, 2005.

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

(Typed or printed name)

President

(Title)