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CRUTARY OF STATE

DISSOLUTION OR WITHDRAWAL

E-MASQUE INTERACTIVE CORP.

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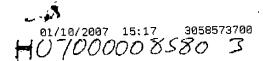
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ARTICLES OF DISSOLUTION

OF

E-MASQUE INTERACTIVE CORP.



Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is E-MASQUE INTERACTIVE CORP., 12146 61 Lane North, West Palm Beach,

Florida 33412.

SECOND: The date of the adoption of these Articles of Dissolution is 8 January

2007:

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 8 January 2007

E-MASQUE INTERACTIVE CORP.

Nicholas T. Coleman, Director

