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DISSOLUTION OR WITHDRAWAL

E-MASQUE INTERACTIVE CORP.

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**ARTICLES OF DISSOLUTION
OF
E-MASQUE INTERACTIVE CORP.**

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TALLAHASSEE, FLORIDA

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.

FOURTH: 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.

By: Nicholas Coleman
Nicholas T. Coleman, Director



SPIEGEL & UTRERA, P.A.
LAWYERS

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