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March 28, 2003

To: Florida Department of State

From: Ruben Mourino – Vice President Brain Station, Inc.

Enclosed please find the "Articles of Dissolution" for Brain Station, Inc.

If you need any additional information, you may contact me at the following:

Ruben Mourino 8717 SW 147th Place Miami, FL 33193 Tel. 305-382-2121 Thank you

Ruben Mourino

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Brain Station, Inc.
SECOND:	The filing date of the articles of incorporation was: JUNE 10, 2003
THIRD:	(CHECK ONE)
	□ None of the corporation's shares have been issued.
	X The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	X A majority of the directors authorized the dissolution.
Sig Signatu	aned this <u>26th</u> day of <u>Match</u> , <u>2003</u> . No the HALF OF BRAIN STATION IN C Ire (By the chaiman of vice dramman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ruben Mour (Typed or p Vice Presider (Typed or printed name)

(Title)