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Account Name : EMPIRE CORPORATE KIT COMPANY
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DISSOLUTION OR WITHDRAWAL
TURNPIKE LAND CORP.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, TURNPIKE LAND CORP., a Florida corporation ("Corporation"), submits the following articles of dissolution authorized by the shareholders of the Corporation.

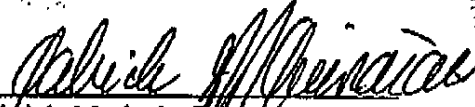
WHEREAS, Palmer World Services Inc., a British Virgin Islands corporation, Joao Evangelista, Gilson Machado Guimaraes Filho, Jose Mario Galvao ("Shareholders"), are the shareholders of the Corporation and hold the number of votes sufficient to authorize the dissolution of the Corporation;

WHEREAS, the dissolution of the Corporation was approved and authorized by the Shareholders, by written consent, on April 12, 2007.

NOW THEREFORE, be it:

RESOLVED, that the Corporation be dissolved.

IN WITNESS WHEREOF, the undersigned, being the Directors of Corporation, have executed this Articles of Dissolution this 12th day of April, 2007.


Gabriela Machado Guimaraes
Director


Jose Tenorio Lins Neto
Director


Fernando De Viana Galvao
Director

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