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# DISSOLUTION OR WITHDRAWAL

COLEMAN INTERNATIONAL ASSOCIATES, INC.

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# ARTICLES OF DISSOLUTION OF COLEMAN INTERNATIONAL ASSOCIATES, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

#### NAME OF CORPORATION

The name of the corporation is Coleman International Associates, Inc. (hereinafter referred to as the "Corporation").

### DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on October 31, 2008.

#### APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated October 31, 2008, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

## EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31 day of OCTOBER, 2008.

Coleman International Associates, Inc.

Glenn W. Coleman, President