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Coral Gables 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vicki
T. Lewis 7/1/03

TERRA BY EK, INC.

ARTICLES OF DISSOLUTION

Terra by EK, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Terra by EK, Inc. (the "Corporation").

SECOND: The Corporation's Articles of Incorporation were filed on October 23, 2002.

THIRD: The Corporation has not commenced business.

FOURTH: The Corporation does not have any unpaid debt.

FIFTH: A majority of the directors of the Corporation authorized the dissolution of the Corporation on June 19, 2003.

SIXTH: The Corporation's net assets remaining after winding up the Corporation's affairs have been distributed to the Corporation's shareholders.

Signed this 19th day of June, 2003.

Terra by EK, Inc.

By: 

Ileana M. Kane, President

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