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ARTICLE OF DISSOLUTION OF M & T CONSTRUCTION GROUP, INC.



Pursuant to section 607 - 1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: M & T CONSTRUCTION GROUP INC.

Document Number: P03000018231

SECOND: The date dissolution was authorized July 18th 2007

THIRD: Dissolution was approved by the shareholders. The number of votes cast for Dissolution was sufficient for approval.

Signed this 18th day of July, 2007

Signature:

Mario Bernard - President