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BROAD AND CASSEL

FAX NO. 561 483 7000

P. 01

Division of Corporations

P03000034490

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Account Number : 076376001555

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

KOGEN GROUP, INC.

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**ARTICLES OF DISSOLUTION
FOR
KOGEN GROUP, INC.**

(Doc. Number: P03000034490)

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits
the following articles of dissolution:

FIRST: The name of the corporation is: KOGEN GROUP, INC.

SECOND: The date dissolution was authorized: January 16, 2007.

THIRD: Adoption of Dissolution (check one)

X Dissolution was approved by the shareholders. The number
of votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders
through voting groups.

*(The following statement must be separately provided for each
voting group entitled to vote separately on the plan to dissolve)*

The number of votes cast for dissolution was sufficient for approval by _____
_____ (voting group).

Signed this 16 day of January, 2007.

KOGEN GROUP, INC., a Florida
corporation

By: Julie A. Miller, President

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