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DISSOLUTION

HCX MAKAI DEVELOPMENT COMPANY

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**ARTICLES OF DISSOLUTION
OF
HCX MAKAI DEVELOPMENT COMPANY
a Florida Corporation**

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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **HCX Makai Development Company**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **HCX MAKAI DEVELOPMENT COMPANY**, Document # P03000042336. The filing date of the Articles of Incorporation was April 15, 2003.
2. No debt of the Corporation remains unpaid.
3. The dissolution was approved by the Shareholders and the Directors of the Corporation by written consent dated as of December 4, 2003, which was sufficient for approval of the dissolution of the Corporation.

In accordance with Section 607.0123 of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution this 4th day of December, 2003.

**HCX MAKAI DEVELOPMENT
COMPANY, a Florida corporation**

By: Craig Farris, President Gerald Weber, Director & CEO



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