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DIVISION OF CORPORATIONS

DISSOLUTION ASYO MARKETING INC.

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ARTICLES OF DISSOLUTION

ASYO MARKETING INC.

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of ASYO MARKETING INC. (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: ASYO MARKETING INC.
2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on March 12, 2004.
3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholders.
4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this 24 day of March, 2004


Yael Orgad, Vice President
(SEAL)

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