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DISSOLUTION OR WITHDRAWAL

ORION DEVELOPMENT CORPORATION

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ARTICLES OF DISSOLUTION OF ORION DEVELOPMENT CORPORATION

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of **ORION DEVELOPMENT CORPORATION**, a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is **ORION DEVELOPMENT CORPORATION**, a Florida profit corporation, Document No. P030000630666.

ARTICLE II

The Plan of Dissolution and Complete Liquidation, attached hereto as Exhibit A, was authorized on Add day of November 2008 by written consent of all of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.0704 of the Florida Business Corporation Act, and was effective as of the Add day of November 2008.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving a dissolution of the Corporation.

Executed this 24 day of November 2008.

Robert A. Kastura, Vice President

FILED

SECRETARY SESSION

SECRET

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