

PD3000119025

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
2/28/06

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06 FEB 23 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

TWO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 23 PM 3:19

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Justin T. Reed
BlumbergExcelsior Corporate Services, Inc.
82 White Street
New York, NY 10013

DISS.
SR

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
TIJO, INC.

SECOND: The document number of the corporation (if known): P03000119025

THIRD: The date dissolution was authorized: JANUARY 27, 2006
Effective date of dissolution if applicable: FEBRUARY 28, 2006
(no more than 90 days after dissolution file date)

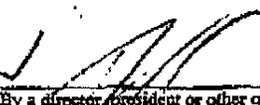
FOURTH: Adoption of Dissolution (CHECK ONE)

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

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RICHARD KOHLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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