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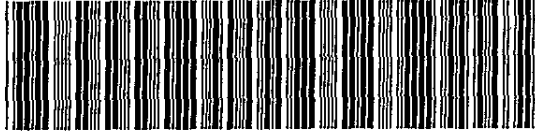
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADMITTED IN BRAZIL ONLY

December 22, 2004

Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: ***Sandrock Properties, Inc.***

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-referenced company. Please have the original Articles filed on the same day you receive them, if possible. *Please note, effective date of dissolution is December 31, 2004.*

Please forward a copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,



G. Steven Brown

GSB/cb
Enclosures

**ARTICLES OF DISSOLUTION
OF
SANDROCK PROPERTIES, INC.**

Pursuant to Section 601.1403 of the Florida Business Corporation Act, the undersigned hereby adopts these Articles of Dissolution.

Article One

Name

The name of the Corporation is Sandrock Properties, Inc.

Article Two

Dissolution Authorized

Dissolution of the Corporation was authorized on November 30, 2004

Article Three

Shareholder Approval

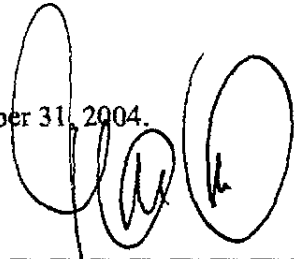
The number of votes cast by the shareholders for dissolution was sufficient for approval.

Article Four

Effective Date

The effective date of dissolution shall be December 31, 2004.

Dated: November 30, 2004



Konrad HT Goll, President

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