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From: JOHNSON, POPE

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Account Number : 076666002140  
Phone : (727) 461-1818  
Fax Number : (727) 441-8617

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DISSOLUTION OR WITHDRAWAL

DEL ORO CORPORATION

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ARTICLES OF DISSOLUTION  
OF  
DEL ORO CORPORATION

The undersigned, as President of DEL ORO CORPORATION, does hereby certify and affirm that the following are true and correct:

1. The name of Corporation: DEL ORO CORPORATION.
2. Document Number: The document number of the Corporation is P04000020125.
3. Debts, Obligations and Liabilities: All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision for same has been satisfactorily made.
4. Property and Assets: All property and assets of the Corporation will be distributed to its sole stockholder in accordance with his rights and interests after such assets are used to satisfy the liabilities and obligations of the Corporation.
5. Pending Action: There are no actions pending against the Corporation in any court.
6. Stockholder Action: The number of votes cast for dissolution was sufficient for approval.
7. Effective Date: These Articles of Dissolution were approved on the 30<sup>th</sup> day of June, 2008.

The undersigned has executed these Articles of Dissolution on the 30<sup>th</sup> day of June, 2008.

DEL ORO CORPORATION,  
a Florida corporation

By: 

John N. Psomas, President

Prepared By:  
Rebecca L. Heist, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0674591

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