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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305)633-9696

DISSOLUTION

ECMA HOLDING INC

Certificate of Status	0
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Corporate Filing.

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # P04000072920

FIRST: The name of the corporation is:

ECMA HOLDING INC

SECOND: The filing date of the articles of incorporation was:

May 05, 2004

THIRD: No debt of the corporation remains unpaid.

FOURTH: No shares where issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 31st day of December 2004.

President

State of Florida County of Broward

Sworn and subscribed before me,

This: December 31, 2004

NOTARY PITE TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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