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DISSOLUTION

ROSEMONT INVESTMENTS, INC.

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Corporate Filing

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5/28/2004

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:	
	ROSEMONT INVESTMENTS, INC.	
SECOND:	The document number of the corporation (if known): P04000083897	
THIRD:	The file date of the articles of incorporation was: May 26, 2004	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	Signed this 28 day of May, 2004	
Signat	ure:	
<i>_</i>	(By adjuster, president or other officer - if directors or officers have not been selected, by an incorporator - if to the hands of a receiver, busine, or other court appointed fiduciary, by that fiduciary.)	
	JOHN HUME	
	(Typed or printed name of person signing)	
	INCORPORATOR	
	[Title of person signing)	

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