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ARTICLES OF DISSOLUTION OF BROMHAM, INC.

OS SEP 12 PW 4: 31

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Bromham, Inc.

SECOND: Dissolution of the Corporation was authorized on June 24, 2004.

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

Signed this 30th day of Ougust, 20

Malcolm Bromham

President

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