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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

ANGELO GROUP, INC.

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**ARTICLES OF DISSOLUTION
PURSUANT TO §607.1403 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT FOR
ANGELO GROUP, INC., A FLORIDA CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Angelo Group, Inc., a Florida corporation.
2. On October 25, 2005, a resolution to dissolve Angelo Group, Inc. was duly adopted and the sole shareholder voted in favor of the dissolution by written consent, which consent was executed in accordance with the Laws of the State of Florida, Section 607.1403.
3. These Articles of Dissolution shall be effective as of the filing of these Articles of Dissolution with the Secretary of State.

Dated this 25th day of October, 2005.

Angelo Group, Inc.,
a Florida corporation

By: 
Marc C. Angelo, President

H05000251689 3