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DISSOLUTION OR WITHDRAWAL

FORT LAUDERDALE DEVELOPERS, CORP.

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September 13, 2006

850-205-0381

FLORIDA DEPARTMENT OF STATE

FORT LAUDERDALE DEVELOPERS, CORP. Division of Corporations 2875 NE 191ST STREET

801

AVENTURA, FL 33180

SUBJECT: FORT LAUDERDALE DEVELOPERS, CORP.

REF: P04000145481

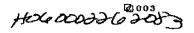
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ARTICLES OF DISSOLUTION OF FORT LAUDERDALE DEVELOPERS, CORP.

undersigned, President and Secretary of FORT LAUDERDALE DEVELOPERS, CORP., a Florida Corporation, do hereby certify the following in connection with the dissolution of the Corporation:

- The name of the Corporation is FORT LAUDERDALE DEVELOPERS, 1.
- The names and addresses of the Officers of the Corporation are as follows:

Name and Address

Office(s) Held

President, Secretary, Treasurer

Abel Trybiarz 2875 NE 191 Street

Aventura, Florida 33180

Daniel Wohlgemuth

Vice President

2875 NE 191 Street

Aventura, Florida 33180

The names and addresses of the Directors of the Corporation are as follows:

Name and Address

Abel Trybiarz

2875 NE 191 Street

Aventura, Florida 33180

Daniel Wohlgemuth

2875 NE 191 Street

Aventura, Florida 33180

- That all debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or
- 5. That all the remaining assets of the Corporation have been distributed among its Shareholders in accordance with their respective interests in the Corporation.
- That there are no actions pending against the Corporation in any court. б.
- That a copy of the Written Consent of Directors and Shareholders pursuant 7. to Chapter 607, Florida Statutes, is attached hereto.

DATED this 14 day of Avovs	ABEL TRYBIARZ President, Treasurer, Director DANIEL WOHLGEMUTH Vice President	OF SEP
authorized in the State and Country ABEL TRYBIARZ and DANIEL W	SS:) CRED that on this day before me, a Notary Public named above to take acknowledgments, personally appersonally appersonance of the President, Secretor respectively, and they acknowledged and swore before assolution.	
witness my hand this day of, 2006.	and official seal at, said Country and S	itate,

Print Name:

My Commission Expires:

Hoboo 0262083

CERTIFICATE OF ACKNOWLEDGMENT OF EXECUTION OF AN INSTRUMENT

Republic of Argentina City of Buenos Aires Embassy of the United States of America

I, Christine L. Grauer, Consular Officer of the United States of America at Buenos Aires, Argentina duly commissioned and qualified, do hereby certify that on this 14th day of August, 2006 before me personally appeared Daniel Wohlgemuth and Abel Efrain Trybiarz to be the individual(s) described in, whose name(s) is/are subscribed to or who provided Argentine passports as evidence of identity and who executed the annexed instrument, who duly acknowledged to me that he/she/they executed the same freely and voluntarily for the uses and purposes therein mentioned.

> In witness whereof I have hereunto set my hand and official seal the day and year last above written.

> > Christine L. Grauer

Consular Officer of the United

States of America.

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WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS OF FORT LAUDERDALE DEVELOPERS, CORP. TO DISSOLVE AND LIQUIDATE

The undersigned, being all the Directors and all Shareholders of FORT LAUDERDALE DEVELOPERS, CORP., a Florida Corporation (the "Corporation"), by their signatures hereto pursuant to Section 607.134 and 607.394 of the Florida General Corporation Act, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of a meeting, and consent to, approve and adopt the following acts:

BE IT RESOLVED, by all the Stockholders and Directors of the Corporation, that it is in the best interests of the Corporation to fully liquidate and dissolve; and be it

FURTHER RESOLVED, that after paying or adequately providing for all of its known debts and liabilities, plus all sums due and paid hereafter pursuant to the Corporation's accounts receivables shall be set aside as a reserve fund for the payment of estimated expenses, taxes, unascertained or contingent liabilities, and expenses and costs of winding up, distribution and dissolution; and be it

FURTHER RESOLVED, that, at such time as all liabilities of the Corporation have been paid or adequately provided for and when there shall be no further need for the aforesaid reserve fund, the balance in said reserve fund, if any, shall be distributed to each of the Shareholders in accordance with their respective shareholdings; and be it

FURTHER RESOLVED, that, distribution of the aforesaid assets pursuant to the plan herein provided in this consent is subject to the following conditions:

- 1. That each Shareholder properly endorse and surrender the certificate or certificates evidencing that Shareholder's ownership of shares of the capital stock of this Corporation.
- 2. That such distribution shall be in complete satisfaction of the rights of each Shareholder of this Corporation upon distribution and liquidation of assets.

FURTHER RESOLVED, the President and Secretary of this Corporation are authorized, empowered and directed to execute and deliver in the name of and on behalf of the Corporation, all deeds, bills of sale, assignments, and other instruments of transfer as may be deemed necessary or proper, and that in general the Officers and Directors of this Corporation are hereby empowered, authorized, and directed to do any and all acts and things necessary to carry out, perform, implement, and consummate said plan of distribution and to wind up all corporate affairs and dissolve this Corporation.

EXECUTED this 14 day of AU605, 2006.

ABEL TRYBIARZ, Director

DANIEL WOHLGEMUTH, Director

OXTON CORP., a British Virgin Islands, as sole Shareholder

By: AGE TRYGUML as Authorized Signature

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