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DISSOLUTION OR WITHDRAWAL

FUSION DEVELOPMENT, INC

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Corporate Filing Menu

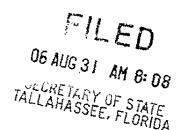
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08/31/2006

Aug 31 2006 1:31

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ARTICLES OF DISSOLUTION

Pursuant to section 60% 1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is: FUSION DEVELOPMENT, INC SECOND: The date dissolution was authorized August, 2006 THIRD: Adoption of Dissolution: (CHECK ONE)

- Dissolution was approved by the shareholders: the number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by (Voting group) Signed this 30 day of August, 200 Signature: Vice Chairman of the Board, President, or other officer) alejandro o. Carlstein (Typed of printed name)

PRESIDENT