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## DISSOLUTION OR WITHDRAWAL

CBI HOLDINGS OF MIAMI, INC.

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## ARTICLES OF DISSOLUTION OF CBJ HOLDINGS OF MIAMI, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is CBI Holdings of Miami, Inc., a Florida corporation (the "Company").
- 2. The dissolution of the Company was authorized by all of the Shareholders and the Board of Directors of the Company on December 1, 2006 by written consent, to be effective upon filing with the Secretary of State of the State of Florida.
- Dissolution was approved by all of the Shereholders of the Company. Therefore, the number of votes cast for dissolution was sufficient for approval.
- 4. The Company has no voting groups.
- 5. The dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution on this 7 day of January, 2007.

CBI HOLDINGS OF MIAMI, INC.

President

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