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(Requestor's Name)

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**ARTICLES OF DISSOLUTION
FOR
COLFAX MANAGEMENT GROUP, INC.**

COLFAX MANAGEMENT GROUP, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is COLFAX MANAGEMENT GROUP, INC.
(the "company").

SECOND: The shareholders of the company approved the
dissolution of the company on June 13, 2006.

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

FOURTH: The effective date of dissolution shall be June 13, 2006.

Executed on 6-13-06, at BOCA RATON, Florida.

COLFAX MANAGEMENT GROUP, INC.

By: Alan Lerner
ALAN LERNER, President

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