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DISSOLUTION OR WITHDRAWAL

SWISS RX CORP.

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**ARTICLES OF DISSOLUTION
OF
SWISS RX CORP.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **SWISS RX CORP.**, 1501 Southwest 118th Court, Miami, Florida 33184.
- SECOND:** The date of the adoption of these Articles of Dissolution is 22 May 2008.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 May 2008

SWISS RX CORP.

By: Katherine Bracer
Katherine H. Bracer, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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