

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003083
Phone : (305)672-0686
Fax Number : (305)672-9110

DISSOLUTION OR WITHDRAWAL
POL-AMER SALES CORP.

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November 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POI-AMER SALES CORP.
151 WATERWAY RD.
ROYAL PALM BCH, FL 33411

SUBJECT: POI-AMER SALES CORP.
REF: P06000122597

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is POL-AMER Sales Corp.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on November 29, 2006.

The undersigned executed this document on the date shown below.

POL-AMER Sales Corp.

By David Wajnberg

Name: David Wajnberg

Title: Director

Date: Nov 29th, 2006

DAVID WAJNBERG
131 WATERWAY RD.
ROYAL PALM BEACH, FL 33411

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