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**DISSOLUTION OR WITHDRAWAL**

**LEMONT HOLDING CORPORATION**

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**ARTICLES OF DISSOLUTION**  
**OF**  
**LEMONT HOLDING CORPORATION**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), LEMONT HOLDING CORPORATION, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is LEMONT HOLDING CORPORATION.

2. The Corporation elected to dissolve by unanimous written consent of its Shareholders pursuant to Section 607.1402(6) and Section 607.0704 of the Act, the votes cast for dissolution being sufficient for approval, effective as of January 29, 2009.

3. The dissolution of the Corporation shall be effective as of January 29, 2009.

IN WITNESS WHEREOF, the undersigned President of LEMONT HOLDING CORPORATION has executed these Articles of Dissolution on behalf of the Corporation on January 29, 2009, effective as of January 29, 2009.

LEMONT HOLDING CORPORATION,  
a Florida corporation

By: 

Manuel Gomez Rodriguez, President

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