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DISSOLUTION

SHERMAN COOPER INC.

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8/25/04

**ARTICLES OF DISSOLUTION
OF
SHERMAN COOPER, INC.**

I.

The name of the Corporation is Sherman Cooper, Inc. (the "Corporation").

II.

Dissolution of the Corporation was authorized on July 30 2004 by a number of shares sufficient for approval, pursuant to a written consent of the sole shareholder.

III.

All known debts, liabilities and obligations of the Corporation have been paid and discharged.

IV.

All remaining property and assets of the Corporation have been distributed by the Corporation.

[Signatures follow on next page]

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IN WITNESS WHEREOF, Sherman Cooper, Inc. has caused these Articles of
Dissolution to be executed by its duly authorized director this 30th of July, 2004.

SHERMAN COOPER, INC.

By: 
Dominic C. Mazzone
Director