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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

BOWRAIN CORP.

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ARTICLES OF DISSOLUTION
OF
BOWRAIN CORP.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **BOWRAIN CORP.**, a Florida corporation (the "Corporation"), hereby files 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:

    BOWRAIN CORP.

2.   The Articles of Incorporation of the Corporation were filed on December 9, 1993 under document number P93000084137.

3.   The dissolution was authorized by the Shareholders and the Directors of the Corporation by unanimous written consent dated as of April 15, 2007. The number of votes cast for dissolution was sufficient for approval.

4.   The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.

5.   The Articles of Dissolution of the Corporation shall be effective upon the filing of same with the Florida Department of State.

DATED this 15th day of April, 2007.

_____
Humberto Fischer, President

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