

P94000007402

Florida Department of State
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DISSOLUTION
404 INVESTCORP, INC.

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ARTICLES OF DISSOLUTION
OF
404 INVESTCORP, INC.

The undersigned, as President of 404 Investcorp, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in accordance with Section 607.1402 and Section 607.1403, Florida Statutes:

Article I

The name of the Corporation is 404 Investcorp, Inc.

EFFECTIVE DATE
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Article II

The document number of the Corporation is P94000007402.

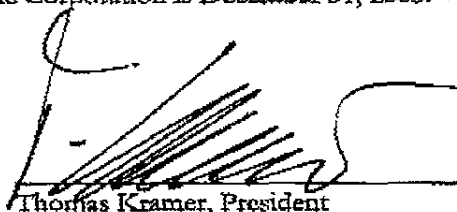
Article III

The dissolution of the Corporation was authorized on December 19, 2003 pursuant to a Written Action of the Sole Shareholder and Sole Director of the Corporation.

Article IV

The effective date of dissolution of the Corporation is December 31, 2003.

Dated: December 19, 2003.



Thomas Kramer, President

[Corporate Seal]

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