

DEC-14-2006 (THU)

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CARLTON FIELDS

P. 001/00

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

MARIBOR HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION
OF
MARIBOR HOLDINGS, INC.**

Maribor Holdings, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Corporation is: Maribor Holdings, Inc.

**ARTICLE II
Dissolution Authorized**

Dissolution was authorized on December 14, 2006, by the Corporation's sole shareholder and all of its directors by unanimous written consent, in accordance with Florida Statutes Sections 607.0704 and 607.1402.

**ARTICLE III
Shareholder Approval**

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated as of December 14, 2006.

By: A. J. Kiblsky
Adolfo Jose Kiblsky, President

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