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C T CORPORATION SYSTE Requestor's Name 660 East Jefferson St Address	reet		FILED 98 NOV 24 PN 12: 49 SECRETARY STATE TALLAHASSEE, FLORIDA
Tallahassee, FL 32301 City State Zip	222-1092 Phone	•	
CORPORATION			4000026955142 -11/24/9801067003 ******35.00 ******35.00
Hambre	America	Capital.	Inc.
() Profit: () NonProfit () Limited Liability Company () Foreign	() Amendr	nent ion/Withdrav	() Merger
() Limited Partnership () Reinstatement () Limited Liability Partner	() Annual Report () Reservation		() Other UCC-1 / UCC-3 () Change of R.A. () Fictitious Name
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ARTICLES OF DISSOLUTION OF HAMBRO AMERICA CAPITAL, INC.

98 NOV 24 PM 12: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State State of Florida

Pursuant to the provisions of Section 607.1403 of the Business Corporation Act, it is certified that:

- (a) The name of the corporation is Hambro America
 Capital, Inc. (the "Company");
- (b) The dissolution of the Company was authorized by a Unanimous Written Consent of the Directors and Sole Shareholder In Lieu of Meetings dated October 6, 1998, pursuant to Section 607.1402 of the Business Corporation Act;
- (c) The number of shareholder votes cast in favor of the dissolution was sufficient for approval thereof.

Dated: October 14, 1998

HAMBRO AMERICA CAPITAL, INC.

William P. Bowden, Jr.

President