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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is Eurocomp International, Inc.
- 2. The dissolution of the Corporation was authorized on August $19^{\rm th}$, 2003.
- 3. The number of votes cast by the Sole Shareholder was sufficient for approval of the dissolution of the Corporation.
- 4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this nineteenth day of August, 2003.

Attila Veres

President and Chief Executive Officer