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ARTICLES OF DISSOLUTION

THE COMPANY (COMPANY) LIMITED

I, the undersigned, do hereby certify that the following is a true and correct copy of the Articles of Association of the Company as amended from time to time.

NAME: THE COMPANY (COMPANY) LIMITED

REGISTERED OFFICE: The registered office of the Company is situated at _____.

MEMBERS: A. [Name] (Director) (Office holder)

1. The undersigned do hereby certify that the following is a true and correct copy of the Articles of Association of the Company as amended from time to time.

2. The undersigned do hereby certify that the following is a true and correct copy of the Articles of Association of the Company as amended from time to time.

3. The undersigned do hereby certify that the following is a true and correct copy of the Articles of Association of the Company as amended from time to time.

4. The undersigned do hereby certify that the following is a true and correct copy of the Articles of Association of the Company as amended from time to time.

5. The undersigned do hereby certify that the following is a true and correct copy of the Articles of Association of the Company as amended from time to time.

6. The undersigned do hereby certify that the following is a true and correct copy of the Articles of Association of the Company as amended from time to time.

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