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DISSOLUTION OR WITHDRAWAL

MACHINERY CAPITAL GROUP, INC.

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ARTICLES OF DISSOLUTION **MACHINERY CAPITAL GROUP, INC.**

In compliance with the requirements of F.S. Chapter 607.1403, the shareholders of **MACHINERY CAPITAL GROUP, INC.** have unanimously approved the following Articles of Dissolution:

1. The name of the corporation **Machinery Capital Group, Inc.** ("Company").
2. The dissolution was authorized by the unanimous consent of the shareholders on May 18, 2006.
3. The unanimous vote of the shareholders in favor of dissolution was of a sufficient number to dissolve the Company.

IN WITNESS WHEREOF, the undersigned authorized person has executed this amendment to the articles of incorporation this 18 day of May, 2006.



Roger F. Teran
President

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