FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY C RODRIGUEZ PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: BIRD ROAD ART CONNECTION, INC. AUDIT NUMBER..... H98000001408

DOC TYPE.....DISSOLUTION

FAX DEL METHOD...

CERT. OF STATUS...0 CERT, COPIES.....0

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Bird Road Art Connection, Inc.

Article II

The Corporation's dissolution was authorized on January 16, 1998.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on March 10, 1998.

The undersigned executed this document on the date shown below.

Bird Road Art Connection, Inc.

Name: Rafael Consucgra

Printed Title: President

Leonardo Viota-Sesin I FL Bar Member 634115 Law Office of Leonardo Viota-Sesin 7159 SW 8th Street Miami FL 33144 305-265-1414

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