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ARTICLES OF DISSOLUTION OF CASTILLIAN & ASSOCIATES, INC.

BEFORE ME, the undersigned authority, this day personally appeared Silvia Castellanos fist by me being duly sworn deposes and says:

1. That affiant is the President / Vice-president / Secretary / Treasurer / Director and shareholders of CASTILLIAN & ASSOCIATES, INC., who have on the date filed the dissolution of the company.

2. That the shareholders approved the adoption of dissolution.

3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 15th day of June 2005.

4. The number of votes cast by shareholders for the dissolution of the corporation was sufficient for approval. β

Silvia Castellanos, President

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