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Division of Corporations

FAX NO.

P. 01

Page 1 of 1

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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

ERIGA CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
ERIGA CORPORATION**

The undersigned, being the President and sole Director of ERIGA CORPORATION, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is ERIGA CORPORATION.

ARTICLE II

The dissolution was authorized on November 30, 2005.

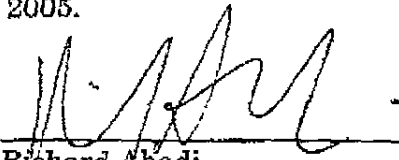
ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the sole shareholder and Board of Directors of the Corporation on November 30, 2005, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and Director, for the purpose of dissolving ERIGA CORPORATION under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 10th day December, 2005.


Richard Abadi
President and Director

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TALLAHASSEE, FLORIDA