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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MAGNUX CORP.

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 26, 1997

MAGNUX CORP.  
10040 SHERIDAN ST.  
SUITE #303  
PEMBROKE PINES, FL 33024SUBJECT: MAGNUX CORP.  
REF: P97000062247

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Darlene Connell  
Corporate SpecialistFAX Aud. #: H97000014070  
Letter Number: 397A00043036RECEIVED  
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FLORIDA DEPARTMENT OF STATE

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(2)

**ARTICLES OF DISSOLUTION**


Pursuant to section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Magnux Corp.

SECOND: The date of the dissolution was authorized on July 31, 1997.

THIRD: Adoption of Dissolution; dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed, this 25<sup>th</sup> day of August, 1997.

  
 SIGNATURE, PRESIDENT  
 DANIEL VARACCA  
 Director/President


V620-161-72-321-0

TALLAHASSEE, FLORIDA

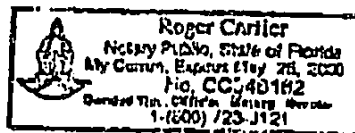
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SWORN TO AND SUBSCRIBED before me this 26<sup>th</sup> day of August, 1997.  
 The Affiant identified himself with Florida Driver's License # V620-161-72-321-0

  
 NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



Alicia M. Navarro, Esq.  
 3121 Ponce de Leon Blvd.  
 Coral Gables, FL 33134  
 (305) 445. 8239  
 FBN. 798665

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