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Division of Corporations

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From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
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TALLAHASSEE, FLORIDA

DISSOLUTION

CIMTREX & CO., INCORPORATED

Certificate of Status	1
Certified Copy	1
Page Count	02
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**ARTICLES OF DISSOLUTION
OF
CIMTREX & CO., INCORPORATED**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I.

The name of the corporation to be dissolved is CIMTREX & CO., INCORPORATED, a Florida corporation ("Corporation").

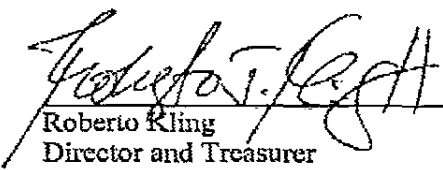
ARTICLE II.

The dissolution was authorized on April 30, 2003.

ARTICLE III.

Dissolution was approved by the Shareholder and Directors of the Corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 30th day of April, 2003.


Roberto Kling
Director and Treasurer

Audit No.: H03000151439 4
This instrument prepared by:
Rasco, Reininger, Perez & Esquenazi, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
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