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November 19, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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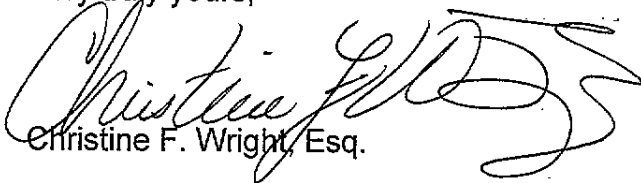
RE: Tengry, Inc.

Dear Sir or Madam:

Enclosed please find an executed original of the Articles of Dissolution for the above-referenced company together with our check for the filing fee.

Should you have any questions, please contact me.

Very truly yours,


Christine F. Wright, Esq.

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Diss
11.26.01
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Articles of Dissolution

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

FIRST: The name of the Corporation is: TENGRY, INC.

SECOND: The date dissolution was authorized: September 17, 2001.

THIRD: Adoption of Dissolution (*check one*)

☒ X Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

(voting group)

Signed this 31 day of October, 2001.

Signature: _____

Eberhard Mylius, Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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