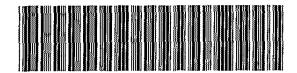
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| SALUSSOLIA A S S OCTATE S A T T O R N E Y S A T L A W 1548 BRICKELL AVENUE MIAMI, FLORIDA 33129 (Audiess) | |
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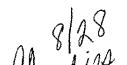
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e-mail:alcarduplex@bellsouth.net

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| 8/15/2003 | 1302 |

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| Bill To | | |
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| Salussolia Associates Attorneys at Law 1548 Brickell Avenue Miami, FL 33129 | | |
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P.O. Number

Ship To
Salussolia Associates
Attorneys at Law
1548 Brickell Avenue
Miami, FL 33129

Via

| | | ANTS | | 8/15/2003 | | | |
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Terms

Due Date

ARTICLES OF DISSOLUTION

| | section 607.1403, Florida Statutes, this Florida profit corporation rticles of dissolution: | F6 | 3 NUG 23 |
|--------------|--|--------|----------|
| FIRST: | The name of the corporation is: GEGA, INC. | 2 d | ~T.TE |
| SECOND: | The date dissolution was authorized: August 8th, 2003 | | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | |
| was Diss | solution was approved by the shareholders. The number of votes consufficient for approval. solution was approved by vote of the shareholders through voting getting the shareholders. | roups. | ion |
| e | The following statement must be separately provided for each voting ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by | | |
| | (voting group) | | |
| Signature _ | | 003 | |
| | \\Alessandro Zerbone | | |
| | (Typed or printed name) | | |
| | Vice President (Title) | ~ | |