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Doug Jovanovic

954 545 9498

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From:

Account Name : LAW OFFICE OF DOUGLAS JOVANOVIC, P.A.
Account Number : I20000000093
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**DISSOLUTION OR WITHDRAWAL
OZ DEVELOPMENT, INC.**

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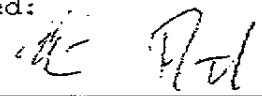
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ARTICLES OF DISSOLUTION OF OZ DEVELOPMENT, INC.

1. The name of the Corporation is: Oz Development, INC.
2. The date of issuance of its Articles of Incorporation is: September 30, 1998.
3. The board of directors has proposed that the Corporation be dissolved immediately.
4. The proposal to dissolve has been approved by the unanimous consent of the shareholders on February 7, 2006, to be effective upon filing.

Dated:



Stephen J. Retford, Director
President, Secretary

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