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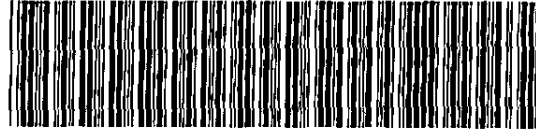
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DIVISION OF CORPORATIONS
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Validis

The Infrastructure Group, Inc
5671 NE 21 Road, Fort Lauderdale, FL 33308

April 25, 2005

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

SUBJECT: Dissolution of Corporation

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Dissolution of

THE INFRASTRUCTURE GROUP, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 for this amendment.

Any document of confirmation may be mailed to the corporate address of the corporation. Thank you.

Yours sincerely

The Infrastructure Group, Inc

A handwritten signature in black ink, appearing to be a stylized 'J' or 'I' followed by a series of loops and a long horizontal stroke.

ARTICLES OF DISSOLUTION

of

THE INFRASTRUCTURE GROUP, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 31 AM 8:58

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: THE INFRASTRUCTURE GROUP, INC

SECOND: The date dissolution was authorized: April 25, 2005

THIRD: Adoption of Dissolution (check one)

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

() 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 25 day of April 2005

Signature

Chairman

John F. Dascal
Typed or printed name and title

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