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Division of Corporations

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WAYNE, P.A.

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GEOFFREY M. WAYNE, P.A.
Account Number : 076770003401
Phone : (305)381-8108
Fax Number : (305)381-8109

EFFECTIVE DATE
12-31-03

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DISSOLUTION

DELMON CAPITAL INVESTMENTS II, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida Profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State: DELMON CAPITAL INVESTMENTS II, INC.

SECOND: The document number of the corporation is P99000043646.

THIRD: The date dissolution was authorized: December 30, 2003.

Effective date of dissolution: December 31, 2003.

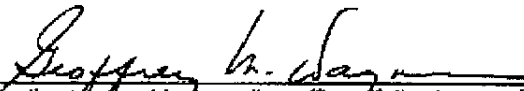
EFFECTIVE DATE
12-31-03

FOURTH: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of December, 2003.

Signature:



(By a director, president, or other officer; if directors or officers have not been selected, by an incorporator; if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

Geoffrey M. Wayne

(typed or printed name of person signing)

Incorporator

(Title of person signing)

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