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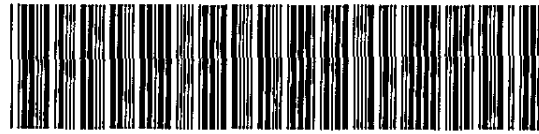
(Business Entity Name)

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SECRETARY OF STATE  
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*Diss*  
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CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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FILING Dissolution

1.) Hampton Green Ventures, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

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ARTICLES OF DISSOLUTION  
OF  
HAMPTON GREEN VENTURES, INC., A FLORIDA CORPORATION

FILED  
04 JUN 11 AM 11:54:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as our interest appears, do hereby file the following Articles of Dissolution with the Secretary of State of the State of Florida.

1. The name of the Corporation is HAMPTON GREEN VENTURES, INC.
2. The dissolution of the Corporation is effective on the later of June 2, 2004 or the date these Articles are filed with the Secretary of State of the State of Florida.
3. The dissolution was authorized on the date set forth below by all of the Directors and all of the shares of stock entitled to vote.
4. There is only one voting group, all of the shares of which have consented to this dissolution.

IN WITNESS WHEREOF, we have executed these Articles of Dissolution the 22 day of May, 2004, which execution constitutes adoption.

HAMPTON GREEN VENTURES, INC.

By: Bluma M. Marcus  
BLUMA M. MARCUS, President

Attest: Ellen M. Mesnick  
ELLEN M. MESNICK, Secretary

(Corporate Seal)

On the 22 day of May, 2004, the undersigned, being all of the Stockholders and Directors of HAMPTON GREEN VENTURES, INC., a Florida corporation, acting pursuant to Sections 607.0704, 607.0821, 607.1402 and 607.1403 of the Florida Statutes, do hereby authorize, consent to, approve of, and adopt the dissolution of HAMPTON GREEN VENTURES, INC., in accordance with the Articles of Dissolution set forth above.

Bluma M. Marcus  
BLUMA M. MARCUS  
Director

Bluma M. Marcus  
BLUMA M. MARCUS, AS TRUSTEE OF THE BLUMA M. MARCUS  
LIVING TRUST, Stockholder

Ellen M. Mesnick  
ELLEN M. MESNICK  
Stockholder

Daniel Marcus  
DANIEL MARCUS,  
Stockholder

Lee Marcus  
LEE MARCUS, Stockholder