P99000066777

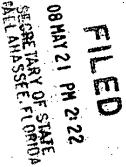
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Outside the street of Filling Officer |
| Special Instructions to Filing Officer: |
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Office Use Only



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FALKENBURG INVESTORS, INC.

One Tampa City Center, Suite 3200
Tampa, Florida 33602
Telephone (813) 228-8090
Facsimile (813) 228-8091
stevesamaha@yahoo.com

May 19, 2008

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution for Falkenburg Investors, Inc.

Document No. P990000667777

Dear Sir or Madam:

Enclosed please original Articles of Dissolution for Falkenburg Investors, Inc. together with our check in the amount of \$43.75 to cover costs of filing and certified copy.

If you should need anything further, please feel free to contact me at the number above.

Sincerely,

une Kelly, ACP

Assistant to Steven M. Samaha

JK/ Enclosures

ARTICLES OF DISSOLUTION OF FALKENBURG INVESTORS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, FALKENBURG INVESTORS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: FALKENBURG INVESTORS, INC.
- 2. The document number of the Corporation is: P99000066777.
- 3. The dissolution was authorized on Upul 18, 2008 by the written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402 of the Florida Statutes.
- 4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: 4./8-, 2008.

FALKENBURG INVESTORS, INC

Robert Toan, President