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ARTICLES OF DISSOLUTION OF MARJAC, INC.

Pursuant to section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

Article One - Corporate Name.

The name of the Corporation is set forth above.

Article Two - Dissolution Authorized.

Dissolution of the Corporation was authorized on September 10, 2003.

Article Three - Shareholder Approval.

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

Dated this 10th day of September, 2003.

MARJAC, INC. (SEAL)

Mark McNicol, director and president