

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations
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DISSOLUTION

EDG INVESTMENT COMPANY

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**ARTICLES OF DISSOLUTION
OF
EDG INVESTMENT COMPANY**

ARTICLE I - NAME

The name of the corporation is EDG Investment Company (hereinafter, the "Corporation" or the "Company").

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Company was authorized on October 11, 2000.

ARTICLE III - ACTION BY SHAREHOLDERS ON DISSOLUTION

The dissolution of the Corporation was approved by the unanimous written consent dated October 11, 2000 of the shareholders of the Company. The number of affirmative votes for the dissolution of the Corporation represented by that written consent was sufficient for approval of the Company's dissolution.

IN WITNESS WHEREOF, for the purpose of dissolving the Corporation in accordance with the laws of the State of Florida, the undersigned has executed these Articles of Dissolution on December 20, 2000.



David Colangelo, as President
of EDG Investment Company

H00000066315 3

Page 1 of 1