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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
EXECUTIVE ONE INVESTMENT CORPORATION

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EXECUTIVE ONE INVESTMENT CORPORATION

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the corporation is Executive One Investment Corporation.

ARTICLE II

The dissolution of the corporation was authorized by unanimous written consent of the Board of Directors and Shareholders of the Corporation on July 24, 2006, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The dissolution was unanimously approved by the shareholders, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 1st day of August, 2006.


Susan Salameh, Vice President

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