Division of Corporations

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DISSOLUTION

BLUE ELEPHANT CORP.

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ARTICLES OF DISSOLUTION

OF

BLUE ELEPHANT CORP.

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SECRETARY OF STATE
SECRETARY OF STATE

Pursuant to Section 607.1403 of the Florida Statutes, BLUE ELEPHANT CORP., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is BLUE ELEPHANT CORP.

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all Shareholders on <u>April 28</u>, 1999, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this <u>28th</u> day of <u>April</u>, 1999.

C.R. Maluf, as President

John H. Friedhoff, Esq.
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