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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

DISSOLUTION

BEST UNION, INC.

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ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA & 607.1403, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is: BEST UNION, INC.
- 2. The date of incorporation of the corporation: April 10, 1991
- 3. The date the dissolution was authorized:
 December 31, 2001
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. These articles will be effective on December 31, 2001.

DATE: December 31, 2001.

Antonio Balestena, President

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