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DISSOLUTION

ABACO GROUP, INC.

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ARTICLES OF DISSOLUTION

OF

ABACO GROUP, INC.
(a Florida corporation)

ARTICLE I

The name of this corporation is ABACO GROUP, INC. (the "Corporation").

ARTICLE II

The date dissolution was authorized is February 21, 2005.

ARTICLE III

Dissolution of the Corporation was approved by the Unanimous Written Consent of the Sole Director and the Sole Shareholder and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of ABACO GROUP, INC. as of February 24, 2005.

ABACO GROUP, INC.


Jesus Bravo-Sáez, President

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