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Division of Corporations

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Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
ELBM CORP.**

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**ARTICLES OF DISSOLUTION
FOR
ELBM CORP.**

Pursuant to Section 607.1402 and Section 607.1403 of the Florida Business Corporation Act (the "Act"), this Florida profit corporation submits the following Articles of Dissolution:

Article I

The name of the corporation as currently filed with the Florida Department of State is **ELBM Corp.** (the "Corporation").

Article II

The document number of the Corporation with the Florida Department of State is **V00706**.

Article III

The original file date of the Articles of Incorporation for the Company was **December 2, 1991**.

Article IV

The dissolution was authorized was on **December 27, 2010**.

Article V

The dissolution was approved by the upon the unanimous written consent and resolution of the shareholders sufficient for approval, duly made on **December 27, 2010**.

IN WITNESS WHEREOF, this 27th day of **December, 2010**.

ELBM CORP.

By: _____

Mark W. Cook, Director

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