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DISSOLUTION OR WITHDRAWAL

O. H. E., INC.

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**ARTICLES OF DISSOLUTION  
OF  
O.H.E., INC.**

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the company is O.H.E., INC. (the "Company").
2. The Company was formed in the State of Florida on June 15, 1992.
3. The shareholders approved the dissolution by written consent in accordance with Section 607.1402(6) of the Florida Business Corporation Act, this action was taken by all of the shareholders, which was a sufficient number for approval of dissolution.
4. The action taken by written unanimous consent is entitled Action By Written Unanimous Consent of the Shareholders of O.H.E., Inc., and was taken on July 20, 2006.
5. All liabilities and obligations of the Company have been paid or discharged, or adequate provision has been made therefor.
6. All remaining property and assets of the Company have been distributed to the shareholders in accordance with their respective rights and interest.
7. There are no actions pending against the Company in any Court.
8. Dissolution of the Company shall be effective on the date these Articles are filed with the Florida Secretary of State.

WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Company this 20th day of July, 2006.

O.H.E., INC.

By: Lawrence M. Joseph  
Name: Lawrence M. Joseph  
As its: President

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