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(Business Entity Name)

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Special Instructions to Filing Officer:

submitted court order
authorizing Otto G.
Obermaier as receiver
with ability to dissolve &
totally manage corp
RETURNED REB 11/13/08

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November 5, 2008

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Dissolution: *Maricopa International Investment Corporation*.


Dear Sir/Madam:

Enclosed for filing is the original Articles of Dissolution of Maricopa International Investment Corporation. Please file these articles with the records of the Department to formally dissolve this entity. Also enclosed is our check in the amount of \$35.00 to cover the filing fee in connection with this matter.

Please return the enclosed photocopy, stamped to show date of filing, and your letter acknowledging the receipt and filing of the enclosed for our records.

Thank you for your attention to this matter, and please do not hesitate to contact me if you should have any question regarding this matter.

Sincerely,


Lori A. Seavey
Legal Assistant

LAS/Enclosures

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**ARTICLES OF DISSOLUTION
FOR
MARICOPA INTERNATIONAL INVESTMENT CORPORATION**

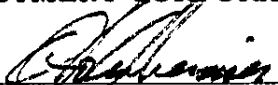
1. The name of the corporation is Maricopa International Investment Corporation.
2. The reason for the filing of these Articles of Dissolution is:

On February 23, 2000, Otto G. Obermaier (the "Receiver") was appointed receiver for this entity in two separate, but essentially identical, actions commenced by the Securities and Exchange Commission and the Commodity Futures Trading Commission before the United States District Court for the Southern District of New York and pending as Case Nos. 00 Civ 1316 (RCC) and 00 Civ 1317 (RCC). The Receiver, in his capacity as such, has full authority and power to execute these Articles of Dissolution in respect of this entity.

3. All debts, obligations and liabilities of the corporation have been paid or discharged.
4. No suits are pending in any court against the corporation.
5. The date dissolution was authorized: October 28, 2008

Executed this 4th day of November, 2008.

**MARICOPA INTERNATIONAL
INVESTMENT CORPORATION**

BY: 
Otto G. Obermaier, as Receiver for.
Maricopa International Investment
Corporation, *et al.*, pursuant to Consent
Orders of the U.S. District Court for the
Southern District of New York dated
February 24, 2000 (attached as Exhibit
"A")