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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

01/23/06--01023--005 \*\*35.00

*Goldis*

*JB  
1/25*

**Maribel Alvarez**  
**8370 W. Flagler Street, Suite 140**  
**Miami, FL 33144**

(305) 223-3523

4/20/06

Please send a copy of the Articles  
of Dissolution to:

**Maribel Alvarez**  
**8370 W. Flagler Street, Suite 140**  
**Miami, FL 33144**

Thank you,

Maribel Alvarez

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS  
2006 JAN 23 AM 11:24

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Secrets 2 Success, Inc.

SECOND: The date dissolution was authorized: January 20, 2006

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

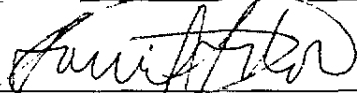
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 20th day of January, 2006

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Samuel Silva

(Typed or printed name)

President

(Title)