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DISSOLUTION OR WITHDRAWAL
RETSAM SERVICE INC

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C. COULLIETTE

JUL 11 2011

EXAMINER

ARTICLES OF DISSOLUTION

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

FIRST: The name of the Corporation is: RETSAM SERVICE INC

SECOND: The date dissolution was authorized: June 24, 2011

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 24 day of June, 2011

Signature: _____

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

ISHMAEL MESTRIL

(Typed of printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
DIVISION OF CORPORATION
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