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DISSOLUTION

SERENITY, INC.

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SERENITY, INC.

ARTICLES OF DISSOLUTION

SERENITY, INC., a Florida corporation, adopts the following Articles of Dissolution pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act:

**FIRST:** The name of the corporation is Serenity, Inc.

**SECOND:** The dissolution of the corporation was authorized on February 12 2001, by written consent of the sole shareholder of the corporation, which is sufficient for approval.

**THIRD:** The dissolution of the corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

EXECUTED: February 12, 2001.

SERENITY, INC.

By: Fraser Robin Bigelow, President  
Fraser Robin Bigelow, President

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