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DISSOLUTION OR WITHDRAWAL

ACCOUNTING ONE CORP

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ACCOUNTING ONE CORP

SECOND The filing date of the articles of incorporation was: SEPTEMBER 16, 2008

THIRD: (Check one)

- None of the corporation's shares have been issued.
- The Corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to The shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 16 day of August, 2008

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if there are no officers or directors, by an incorporator.)

HERNAN DIAZ GRANADOS
(Typed or printed name)

President
(Title)

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