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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 Herman Diaz Granados
(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.)

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HERMAN DIAZ GRANADOS
(Typed or printed name)

President
(Title)

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