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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6380

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP

Account Number : 075350000132 : (305)374-7580 Phone : (305)351-2122 Fax Number

DISSOLUTION OR WITHDRAWAL

TON LUYK DESIGNS, INC.

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2007 NOV 27 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE, FLORID.

ARTICLES OF DISSOLUTION OF TON LUYK DESIGNS, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is TON LUYK DESIGNS, INC. (the "Corporation").

SECOND:

The document number of the Corporation is 641744.

THIRD:

The dissolution was authorized on October 31, 2007.

FOURTH:

The dissolution was approved by the sole Shareholder of the Corporation. The

number of votes cast for dissolution was sufficient for approval.

FIFTH:

These Articles of Dissolution shall become effective at the time of their filing

with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 31st day of October, 2007.

TON LUYK DESIGNS, INC.

Regina B. Shechter

President