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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**DISSOLUTION OR WITHDRAWAL
CHARLES INVESTMENTS, INC.**

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ARTICLES OF DISSOLUTION
OF
CHARLES INVESTMENTS, INC.

CHARLES INVESTMENTS, INC., by its President, does hereby execute the following
Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

ARTICLE I. NAME OF CORPORATION
CHARLES INVESTMENTS, INC. (the "Corporation")

ARTICLE II. AUTHORIZATION OF ARTICLES OF DISSOLUTION

A. Consent. The Corporation, by written consent of its shareholders, has elected to
dissolve. The number of votes cast for dissolution was sufficient for approval.

B. Date Authorized. The dissolution of the Corporation was authorized on the 31st day
of August, 2012.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed
these Articles of Dissolution this 16 day of August, 2012.

CHARLES INVESTMENTS, INC., a Florida
corporation

By [Signature]
Susan Goldstein, President

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