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PAGE 01/02

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

LET'S TALK, INC.

| | |
|-----------------------|---------|
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Let's Talk, Inc.

EFFECTIVE DATE

07-31-06

SECOND: The document number of the corporation (if known): J14464

THIRD: The date dissolution was authorized: July 21, 2006

Effective date of dissolution if applicable: July 31, 2006

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Bruce Barenbaum

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Bruce Barenbaum

(Typed or printed name of person signing)

President, Secretary and Treasurer

(Title of person signing)

Filing Fee: \$35