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April 23, 2007

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Three Wise Men Gifts, Inc.

Dear Correspondent:

Enclosed please find for filing with the Florida Department of State the following original documents:

1. Articles of Dissolution of Three Wise Men Gifts, Inc.;
2. Resolution of the Shareholder of Three Wise Men Gifts, Inc.; and
3. Resolution of the Board of Directors of Three Wise Men Gifts, Inc.

Also enclosed please find my firm check in the amount of \$35.00 in payment of the dissolution of such corporation.

Please forward a copy of the articles of dissolution to our office at your earliest convenience.

Very truly yours,

Theodore R. Doran

TRD/jo

Enclosures as Stated

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07 APR 26 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

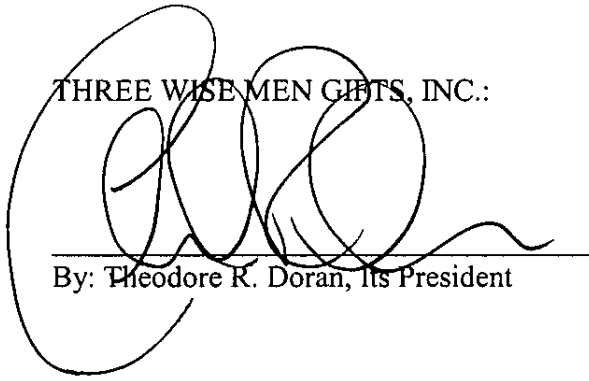
ARTICLES OF DISSOLUTION
OF
THREE WISE MEN GIFTS, INC.

These Articles of Dissolution are made and executed this 23rd day of April, 2007.

1. The name of the corporation is THREE WISE MEN GIFTS, INC.
2. The authorization date of the Dissolution is April 23, 2007.
3. All of the shareholders of THREE WISE MEN GIFTS, INC., have voted for the dissolution, a sufficient number for approval.

IN WITNESS WHEREOF, the undersigned corporation, by and through its President, have caused these Articles of Dissolution to be executed the day and year so written above.

THREE WISE MEN GIFTS, INC.:



By: Theodore R. Doran, Its President

(CORP. SEAL)

**RESOLUTION OF
THE BOARD OF DIRECTORS
OF THREE WISE MEN GIFTS, INC.**

The undersigned, constituting the sole Director, and thus the entire Board of Directors, of THREE WISE MEN GIFTS, INC., does hereby take the following action without a meeting, pursuant to §607.0821 of the Florida Corporation Code:

RESOLVED, that the Board of Directors of the corporation hereby recommends to the Shareholders the dissolution of THREE WISE MEN GIFTS, INC.

DONE AND EXECUTED this 23rd day of April, 2007.

THREE WISE MEN GIFTS, INC.:


By: Theodore R. Doran, Director

(CORP. SEAL)

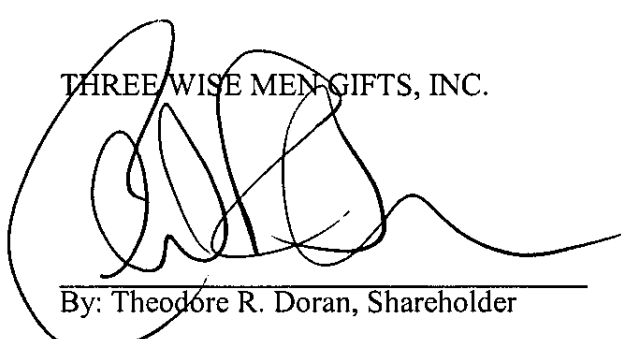
RESOLUTION
OF THE SHAREHOLDER OF
THREE WISE MEN GIFTS, INC.

The undersigned, constituting all of the Shareholders of THREE WISE MEN GIFTS, INC. hereby takes the following action without a meeting, pursuant to §607.0704 of the Florida Corporation Code:

RESOLVED, that, consistent with the recommendation of the Board of Directors of the corporation, the dissolution of THREE WISE MEN GIFTS, INC., is hereby approved, and the President of the corporation is authorized to execute any and all documents necessary to effectuate such dissolution.

DONE AND EXECUTED this 23rd day of April, 2007.

THREE WISE MEN GIFTS, INC.



By: Theodore R. Doran, Shareholder

(CORP. SEAL)