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Account Name : TAX HOUSE CORPORATION

Account Number: 120000000137 Phone: (954)782-4000

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LLC DISSOLUTION OR WITHDRAWAL FC USA STORES, LLC

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to 608,445, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

FIRST: The name of a limited liability company is:

FC USA Stores, LLC

SECOND: The articles of Organization were filed on: 10/28/2010 and assigned document number: L10000112637

THIRD: The date the dissolution was approved: 07/08/2011

FOURTH: (Check One)

- All debts, obligations and liabilities of the LLC have been paid or discharge.
- Adequate provision has been made for the debts, obligations and liabilities pursuant to z. 608.4421.

FIFTH: No debt of the Limited Liability Company remains unpaid.

SIXTH: All remaining property and assets have distributed among its members in accordance with their respective right and interests.

SEVENTH: Adoption of Dissolution (Check One)

- There are no suits pending against the company in any court.
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signed this Friday, July 08, 2011

Signature:

Bruna Ribeiro Manager/Member

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

tax house

1100 S. Federal Hwy Dearlield Beach, FL 3344

Phone (954) 592-1800 Fex (954) 692-1801 ToX Free (600) 450-4829