

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

MEN CLASSIC GIFTS LLC

The document number of the limited liability company: L14000071201

The file date of the articles of organization: May 1, 2014

The effective date of the dissolution if not effective on the date of filing: February 17, 2015

A description of occurrence that resulted in the limited liability company's dissolution:

DISOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR
DISOLUTION WAS SUFFICIENT FOR APPROVAL.

The name and address of the person appointed to wind up the company's activities and affairs:

LORNA RODRIGUEZ
102 LAKE MONTEREY CIR
BOYNTON BEACH, FL 33426

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **LORNA RODRIGUEZ**

Electronic Signature of authorized person