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M44814

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
NINEK CORPORATION**

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DEC 14 2012

T. BROWN

ARTICLES OF DISSOLUTION

OF

NINEK CORPORATION

A Florida Corporation

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporations Act, NINEK CORPORATION, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is Ninek Corporation.

SECOND: The Articles of Incorporation were filed on January 14, 1987, effective January 12, 1987, and the document number of the Corporation is M44814.

THIRD: The Corporation elected to dissolve by a written consent of its Board of Directors and Shareholder, effective as of December 7, 2012, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution as of December 7, 2012.

Ninek Corporation,
a Florida corporation

By: Michael C. Kenin
Name: Michael C. Kenin
Title: President

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