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**DISSOLUTION OR WITHDRAWAL
TAHITIAN INVESTMENTS, INC.**

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**ARTICLES OF DISSOLUTION
OF
TAHITIAN INVESTMENTS, INC.**

1. The name of this Corporation is **TAHITIAN INVESTMENTS, INC.** (Florida Document No. M65774).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation dated June 20th, 2013. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the 20th day of June, 2013.

TAHITIAN INVESTMENTS, INC.,
a Florida corporation

By: _____

Lynda L. Speer, President

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