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DISSOLUTION

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HIP HOP 4 HUMANITY, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 7, 2005

HIF HOP 4 HUMANITY, INC. 6700 N ANDREWS AVE 2ND FLOOR FT LAUDERDALE, FL 33309

SUBJECT: HIP HOP 4 HUMANITY, INC. REF: N0400009200

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Article I

- 4

The name of this Florida not-for-profit corporation is Hip Hop 4 Humanity, Inc.

<u>Article II</u>

The Corporation has no members. The Corporation's dissolution was authorized by a resolution of the Board of Directors, consisting of three Directors, three votes for and zero votes against, on the date that this document was signed.

Article M

The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed pursuant to the corporation's plan of distribution of Assets.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on the date shown below.

The undersigned executed this document on the date shown below.

Hip Hop 4 Humanity Inc By: Name: DANIELLE H. KARP Title: Secretary Date:

PH 4:59

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686