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DISSOLUTION OR WITHDRAWAL

TELL ME WITH WORDS, INC.

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ARTICLES OF DISSOLUTIONArticle I

The name of this Florida not-for-profit corporation is Tell Me With Words, Inc.

Article II

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 III

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.

Tell Me With Words, Inc.

By: 

Name: Ana M. Martinez

Title: Vice President

Date: 8-12-2009

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

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