

FILED
Apr 15, 2013
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
RESOURCES WAREHOUSE MIAMI, INC.
- SECOND:** The document number of the corporation: P00000044396
- THIRD:** The date dissolution was authorized: September 1, 2012
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am 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: CRAIG FOLISE SECRETARY/TREASURER
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative