

To: FL Dept. of State
Subject: 000164.98209

From: Katie Wonsch

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

BLACK AMBER FLORIDA, INC.

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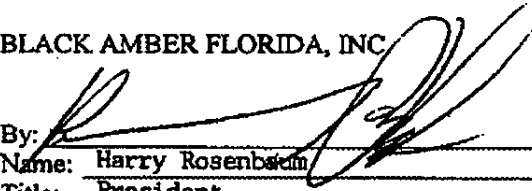
**ARTICLES OF DISSOLUTION
OF
BLACK AMBER FLORIDA, INC.**

Pursuant to Section 607.1403, Florida Statutes, Black Amber Florida, Inc., a Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

1. The name of the Corporation as currently filed with the Department of State is: **BLACK AMBER FLORIDA, INC.**
2. The dissolution was authorized on January 9, 2009.
3. The dissolution received shareholder approval. The number of votes cast for dissolution was sufficient for approval.
4. The dissolution shall be effective upon the filing of these Articles of Dissolution by the Secretary of State of Florida.

Signed this 9th day of January, 2009.

BLACK AMBER FLORIDA, INC

By: 
Name: Harry Rosenbaum
Title: President

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