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DISSOLUTION OR WITHDRAWAL
AMERIGIVES, INC.

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AMERIGIVES, INC.
A Florida Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

PURSUANT TO Section 607.1403 of the Florida Statutes, Amerigives, Inc., a Florida corporation, adopts these Articles of Dissolution.

ARTICLE I NAME AND DOCUMENT NUMBER

The name of the corporation is AMERIGIVES, INC. (the "Corporation").
The document number of the Corporation is P00000092359.

ARTICLE II ELECTION TO DISSOLVE

There exists only one class of shareholders and all of the shareholders of the Corporation entitled to vote have approved these Articles of Dissolution by unanimous written consent on December 14, 2012, such consent being sufficient for approval.

ARTICLE III EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be December 31, 2012.

Executed on behalf of the Corporation as of the 17th day of December, 2012.

AMERIGIVES, INC., a Florida corporation

By: Randal G. Farr
Randal G. Farr, President and CEO