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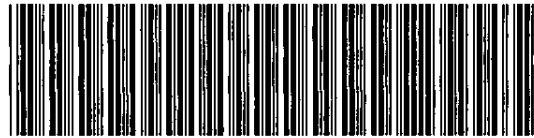
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THERREL BAISDEN, P.A.

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NICHOLAS M. DANIELS
JONATHAN FEUERMAN
MARK M. HASNER
PABLO J. RODRIGUEZ
LISALANDY

FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1899 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

WRITER'S EMAIL:

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December 6, 2012

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: 3 Bower Enterprises, Ltd.
Our File No. 980157

Dear Sir/Madam:

Enclosed herein please find Articles of Dissolution for Bower Group, INC., a Florida Corporation as well as a check in the amount of \$35.00 which should be applied to the filing fee.

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me at (305)371-5758.

Very truly yours,

THERREL BAISDEN, P.A.

By: _____

Jonathan Feuerman

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TALLAHASSEE, FLORIDA

8. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Consent of the Shareholders to the Dissolution signed by the Shareholders is attached hereto as Exhibit "A".

DATED as of the 1 day of December, 2012.

William J. Bower III
William J. Bower, III, President

Gary Bower
Gary Bower, Vice-President and
Secretary

STATE OF FLORIDA)

SS:

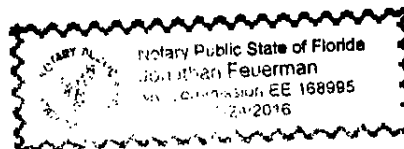
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 1 day
of December, 2012 by William J. Bower, III, President of BOWER
GROUP, INC., a Florida corporation, who is personally known to me or who
has produced _____ as identification.

[Signature]
Notary Public,
State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

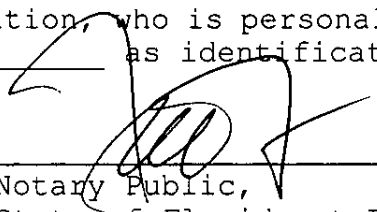


STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 1 day of March, 2012 by Gary Bower, Vice-President/Secretary of BOWER GROUP, INC., a Florida corporation, who is personally known to me or who has produced _____ as identification.



Notary Public,
State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

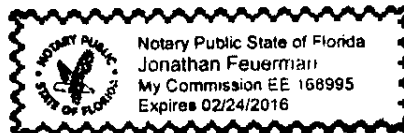


EXHIBIT A

CONSENT OF THE SHAREHOLDERS
TO THE DISSOLUTION OF
BOWER GROUP, INC.,
a Florida corporation

**CONSENT OF THE SHAREHOLDERS
TO THE DISSOLUTION OF
BOWER GROUP, INC.,
a Florida corporation**

The undersigned, being the Shareholders of **BOWER GROUP, INC.**, a Florida corporation, do hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the Shareholders and Directors dated as of the 1st day of December, 2012, authorizing the Plan of Liquidation and Dissolution.

DATED: as of December 1, 2012.

SHAREHOLDERS:

Shares:

William J. Bower, III
William J. Bower, III (50)

Gary Bower
Gary Bower (50)