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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

FINGERS, FACES & TOES III, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # P01000004111

FIRST: The name of the corporation is:

FINGERS, FACES & TOES III, INC.

SECOND: The filing date of the articles of incorporation was:

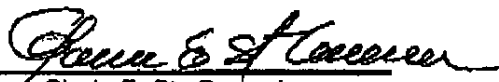
January 11, 2001

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares were issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

SIXTH: The date of dissolution is December 29, 2006.

Signed this 31st day of December 2006.

Gloria E. St. Germaine
President

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