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DISSOLUTION OR WITHDRAWAL RINCONCITO PARA RECORDAR, CORP.

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Audit Number: H10000027363 3

Articles of **Aissolution**

of

RINCONCITO PARA RECORDAR, CORP.

Pursuant to section 607.1403, F.S., of the Laws of the State of Florida, this Florida for Profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the Corporation is:

RINCONCITO PARA RECORDAR, CORP.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is February 6th, 2010.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on February 6th, 2010.

ARTICLE IV. SIGNATURE

Signed this 6th day of February, 2010.

-**--**-

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