

FROM

FAX NO. : 305 649 0380

Mar. 11 2006 01:09PM P1

Division of Corporations

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P01000113761

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : RITA SALCINES
Account Number : 075350000406
Phone : (305) 649-6940
Fax Number : (305) 649-6880

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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DISSOLUTION

PARTY WORLD U.S.A. INC.

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FROM :

FAX NO. : 305649688000

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
PARTY WORLD U.S.A. INC.

SECOND: The document number of the corporation (if known): P01000113761

THIRD: The date dissolution was authorized: 03/05/2005

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting group

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5TH day of MARCH, 2005

Signature:

Sylvia M. Morales
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SYLVIA M. MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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THIS DOCUMENT PREPARED BY
RITA M. SALCINES
305-649-6940
5757 COLLINS AV #100
MIAMI Bch, FL 33140

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TALLAHASSEE, FLORIDA