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ARAZOZA & FERNANDEZ

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Division of Corporations

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Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
MORNING HAZE, INC.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF DISSOLUTION
OF
MORNING HAZE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is MORNING HAZE, INC., which was duly Incorporated on 01/02/2002, in the State of Florida.
2. The name, title and post office address of each of the Officers of the Corporation is as follows:

President:
Leopold Den Beer Poortugael
2100 Salzedo Street Ste 300
Coral Gables FL 33134

The name, title and post office address of each of the Directors of the Corporation is as follows:

Sole Director:
Leopold Den Beer Poortugael
2100 Salzedo Street Ste 300
Coral Gables FL 33134

3. All debts, obligations and liabilities of this Corporation have been paid or discharged.
4. All the remaining property, cash and assets of the Corporation shall be distributed among its shareholders according to their respective rights and interests.
5. There are no actions pending against the Corporation.
6. The Corporation has elected to dissolve the Corporation pursuant to a special joint action by unanimous written consent of the officers and shareholders. A true copy of the special joint action of the officers and shareholders and the Resolution to adopt a plan of corporate liquidation is attached hereto and incorporated by reference as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution effective as of the 30th day of June, 2011

MORNING HAZE, INC.

By: 
Leopold Den Beer Poortugael
President/Sole Director

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CERTIFIED COPY OF PLAN OF LIQUIDATION

OF

MORNING HAZE, INC.

The undersigned, Directors and Officers of MORNING HAZE, INC., hereby certify that this is a true copy of the plan of liquidation that was adopted by the corporation effective as of the 30th day of June, 2011, as provided for under Florida Statutes.

1. Within thirty (30) days after the date of this meeting, Counsel for the Corporation shall file Form 966 with the Director, Internal Revenue Service, attaching thereto a certified copy of this resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

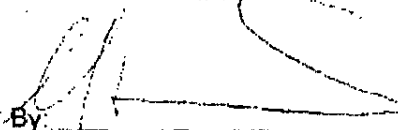
2. That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities to the stockholders, as an incident to the plan of complete liquidation adopted by stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1986.

3. That as soon as practical thereafter, Counsel for the Corporation shall file a certificate for the dissolution of the Corporation under appropriate provisions of the state of Florida Corporate Law, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

4. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1986.

Signed effective as of the 30th day of June, 2011, under penalty of perjury.

MORNING HAZE, INC.



By: Leopold Den Beer Poortugael
President/Sole Director

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EXHIBIT "A"

**SPECIAL JOINT ACTION BY UNANIMOUS
WRITTEN CONSENT OF THE SHAREHOLDERS AND OFFICERS OF
MORNING HAZE, INC.,
A FLORIDA CORPORATION
(the "Corporation")**

The undersigned being all the stockholders and officers of the above named Corporation, do hereby unanimously consent to the following resolutions, taking said action in lieu of meetings, as permitted by Florida Statutes and the Articles of Incorporation of the Corporation.

RESOLVED AS FOLLOWS:

WHEREAS, the shareholders and directors of the Corporation have determined that it is advisable and beneficial for the Corporation that it be liquidated and dissolved; and

WHEREAS, the shareholders and directors must adopt and hereby adopt a plan of liquidation and dissolution of the Corporation.

NOW, THEREFORE, IT IS

RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of the Corporation, pay or make adequate provisions for the creditors and debtors of the Corporation, and apportion the remaining assets among the shareholders according to their respective interests:

1. Within thirty (30) days after the date of this meeting, Counsel for the Corporation shall file Form 966 with the Director, Internal Revenue Service, attaching thereto a certified copy of this resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

2. That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities, to the stockholders, as an incident to the plan of complete liquidation adopted by stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1986.

3. That as soon as practical thereafter, Counsel for the Corporation shall file a certificate for the dissolution of the Corporation under appropriate provisions of the state of Florida Corporate Law, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

4. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders

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and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1986.

5. That this consent is signed in counterparts and that all counterparts together shall reflect the consent to the resolution.

IN WITNESS WHEREOF, I have signed this document effective as of the 30th day of June, 2011

The Officers/Directors:

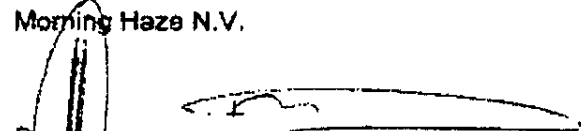
Morning Haze, Inc.



Leopold Den Bear Poortugael
President / Sole Director

The Sole Shareholder:

Morning Haze N.V.


By: _____
Intetrust (Curacao) B.V.
Managing Director