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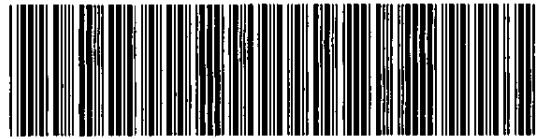
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4/13/09*

Articles of Dissolution  
Of  
Eternal Memories, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of Eternal Memories, Inc., a Florida corporation (the "Corporation"), for Filing.

Article I

The name of the Corporation is Eternal Memories, Inc.

Article II

The dissolution of the Corporation was authorized on the 12th day of March 2009 by written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.0704 of the Florida Business Corporation Act, and was effective as of the 12th day of March 2009.

Article III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving the dissolution of the Corporation.

Executed this 12th day of March 2009.

 Pres.  
\_\_\_\_\_  
Allen J. Harden