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Division of Corporations

TRENAM KEMKER

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P02000093408

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**DISSOLUTION OR WITHDRAWAL
PAZO, INC.**

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ARTICLES OF DISSOLUTION

OF

PAZO, INC.

Document No. P02000093408

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation (the "Corporation") is PAZO, INC.
2. The dissolution of the Corporation was authorized on the 29th day of January, 2010, by unanimous written consent of the Board of Directors of the Corporation and by written consent of the sole shareholder of the Corporation.
3. The number of shares of the stock of the Corporation represented by the shareholders approving the dissolution of the Corporation by way of the written consent was 100% of the outstanding shares of the Corporation and thus was sufficient for the approval of such dissolution.
4. The effective date of the dissolution of the Corporation shall be the close of business on January 30, 2010, or if later, the date of filing of these Articles of Dissolution with the Department of State of the State of Florida.

DATED this 29th day of January, 2010.

PAZO, INC.

By: 

David F. Dyer, President

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