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ARTICLES OF DISSOLUTION

2009 JAN -7 PM 1: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: P02000123665

FIRST: The name of the corporation is: G&G GENERAL PRODUCTS, INC.

SECOND: The date dissolution was authorized: 12/31/2008

THIRD: 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 vote of the shareholders through voting groups.

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 2 day of January, 2009

Signature_____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

SOSA, NANCY G.
Name
PRESIDENT
Title