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Division of Corporations

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

From:

Account Name : BERRIZ & GIRALDO P.A.
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DISSOLUTION

NEW CONCEPT GIFT SHOP, CORP.

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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 is:

New Concept Gift Shop, Corp.

SECOND: The date dissolution was authorized:

September 14, 2004.

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

Signed this 14 day of September, 2004.

Signature

[Signature]

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

Rafael Lavevara.

(Typed or printed name)

President.

(Title)

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TALLAHASSEE, FLORIDA

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