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DIVISION OF CORPORATIONS

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LAZARUS

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DISSOLUTION OR WITHDRAWAL  
TOP WINNER USA, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: TOP WINNER USA, CORP.

SECOND: The date of dissolution was authorized: June 1, 2011

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.

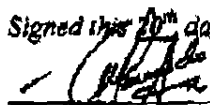
The following statement must be separately provided for each voting Group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

(Voting group)

Signed this 20<sup>th</sup> day of June of 2011

Signature:


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

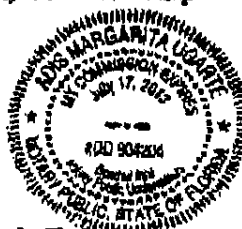
Armando Barreto  
(Typed or printed name)  
President  
(Title)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today June 20, 2011 at Miami, FL by Mr. Armando Barreto, who presented his Florida Driver License as identification.

My Commission Expires:

  
Notary Public - State of Florida



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