P03000031208 Florida Department of State Division of Corporations

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DISSOLUTION

PANDORA ANTIQUE CENTER, INC.

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FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

March 4, 2004

PANDORA ANTIQUE CENTER, INC. 2807 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021

SUBJECT: PANDORA ANTIQUE CENTER, INC.

REF: P03000031208

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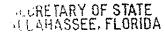
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Plorida Statutes, this florida profit corporation submits the following articles of discolution:

| first: | The name of the corporation is: |
|-----------|---|
| PANDORA A | entique center. Enc. |
| | The articles of incorporation were filed on: |
| TRIRO: | (CERCE OKS) |
| | _X Home of the corporation's share have been issued. |
| | The corporation has not commanded business. |
| foorth: | No debt of the corporation remains unpaid. |
| FIFTH: | The net essets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SIXTE | Adoption of Dissolution (CHECK CHE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| Si | gned this day of February, 48 2004 |
| ; | Signaura |
| | (By the chairman or wice chairman of the board, president, or other officer if there are no officers or directors, by an incorporator.) |
| | (Typed or printed name) |
| | Secretary/Director |
| | (2) (2) (4) |

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