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Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

REST ASSURED USA, INC.

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ARTICLES OF DISSOLUTION
OF
REST ASSURED USA, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida Corporation adopts the following articles of dissolution.

1. The name of the corporation is REST ASSURED USA, INC. (the "company").
2. The shareholders of the company approved the dissolution of the company on the 7th day of June, 2004.
3. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed this 7th day of June, 2004.

REST ASSURED USA, INC.

By: 

ANTHONY WOOD,
President

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TALLAHASSEE, FLORIDA