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## ARTICLES OF DISSOLUTION

	o section 607.1403. Florida Statutes, this Florida profit corporation submarticles of dissolution:	IAL AHASSE	04 DEC -3	一
FIRST:	The name of the corporation is: PAINLESS CORPORATION	STATE E.FLORIDA	PM 1:100	
SECOND:	The date dissolution was authorized: 10/28/2004			•
THIRD:	- Adoption of Dissolution (CHLCK ONE)			
☑ Dis	ssolution was approved by the shareholders. The number of votes cast for sufficient for approval.	dissolutio	n	
☐ Dis	ssolution 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)			
Si	gned this 28 day of OCTOBER 2004	1		
Signature				
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u> </u>		
	JESUS A. PINO	·		
	(Typed or printed name)			
	PRESIDENT	· }		
	(Title)			