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DISSOLUTION OR WITHDRAWAL CAMPANIELLO DESIGN COLLECTION, INC.

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ARTICLES OF DISSOLUTION 2011 OCT 27

Fursuant to section 607.1403, Florida Statutes, this Florida profit corporation Sabrille of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRET: The document number of the corporation (if known); SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicables FOURTH: 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 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 exproval by (voing group) Signature: (By a director, president in other officer - if directors be officers have not both settened by an incorporator - If it the hands of a receiver, trustee, or other court appointed fiduciary, by r mpaniello

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