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DIVISION OF CORPORATIONS

DISSOLUTION

M L GIFT DISTRIBUTORS, INC.

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**ARTICLES OF DISSOLUTION  
OF  
M L GIFT DISTRIBUTORS, INC.**

*Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this Florida for profit Corporation hereby submits the following Articles of Dissolution:*

**ARTICLE I. NAME**

The name of the corporation is:

**M L GIFT DISTRIBUTORS, INC.**

**ARTICLE II. DATE OF DISSOLUTION**

The effective date of dissolution as authorized is April 28<sup>th</sup>, 2004.

**ARTICLE III. ADOPTION OF DISSOLUTION**

Dissolution was approved unanimously by the shareholders on April 28<sup>th</sup>, 2004. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV. SIGNATURE**

Signed this 28<sup>th</sup> day of April, 2004, AD.

Signature: 

Printed Name: Mariana Morales

Title: President

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