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**DISSOLUTION OR WITHDRAWAL
DAD'S PAD INC.**

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**ARTICLES OF DISSOLUTION
OF
DAD'S PAD INC.**

1. The name of the corporation is **DAD'S PAD INC.** (the "Corporation").
2. The Corporation elected to dissolve pursuant to the Unanimous Written Consent of its Shareholders and Directors, which Written Consent was effective as of November 29, 2017.
3. The dissolution was unanimously approved by the Shareholders and Directors of the Corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 29 day of November, 2017.

By: _____

Roger A. Corbin, President

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