P03000104372

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DIVISION OF CORPORATIONS

AHDISS CC/CUS (19/08

TOPICLEAR GOLD INC.

1592 N.W. 159th Street, Miami, Florida 33169 Phone: 305-621-6555 Fax: 305-621-6065

July 2, 2008

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

TOPICLEAR GOLD, INC.

Document No. P03000104372

Dear Sir/Madam:

Enclosed please find an <u>original</u> Articles of Dissolution for the above-referenced Florida forprofit corporation. Also enclosed is a company check in the amount of \$52.50 made payable to the Florida Department of State, representing the filing fee and the fees for a certified copy and Certificate of Status.

Please return any correspondence as well as the Certificate of Status and certified copy of the Articles of Dissolution to the undersigned counsel at the above address. Thank you.

Sincerely.

Syrhcha Horowitz.

SH/at Enclosure

ARTICLES OF DISSOLUTION

In compliance with section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of

State: TOPICLEAR GOLD, INC.

SECOND: The document number of the corporation: P03000104372.

THIRD: The date dissolution was authorized: December 31, 2007.

FOURTH: The file date of the articles of incorporation: September 19, 2003.

<u>FIFTH:</u> Dissolution of the corporation was authorized by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

SIXTH: No debt of the corporation remains unpaid.

SEVENTH: A majority of the incorporators and a majority of the officers, directors and

shareholders of the corporation have authorized the dissolution.

Signed this 2nd day of July 2008.

Signature:

Symcha Horowitz

President

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