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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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GRUMER & MACALUSO, P.A.

ATTORNEYS AT LAW

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January 26, 2007

Amendment Section  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Zoe Investments, Inc.**  
**Document No. P03000148679**

Dear Sirs/Mmes:

Enclosed are Articles of Dissolution of Zoe Investments and Unanimous Consent of Shareholders to Dissolution of Zoe Investments, Inc., along with two checks in the amount of \$35.00 representing the filing fees.

Thank you for your courtesy and cooperation to this matter. Should you have any further questions or comments, please do not hesitate to contact me.

Very truly yours,



Cristie M. Gellman  
Assistant to KEITH T. GRUMER

:cg  
Enclosures

RECEIVED  
JAN 30 14 3:00  
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION OF ZOE INVESTMENTS, INC.**

Pusuant to §607.1403, Fla.Stat. (2006), this Florida for profit corporation submits the following articles of dissolution and stating as follows:

FIRST: The name of the entity is ZOE INVESTMENTS INC.

SECOND: Dissolution was authorized by the unanimous consent of the shareholders on Dec 22, 2006.

THIRD: Dissolution was approved unanimously, and those votes constitute sufficient votes for dissolution.

FOURTH: No debt of the corporation remains unpaid. No assets of the corporation remain to be distributed.

FIFTH: The effective date of the dissolution is the date submitted to the Secretary of State.

 President & TREAS.  
Zoe Investments, Inc.

UNANIMOUS CONSENT OF SHAREHOLDERS  
TO DISSOLUTION OF ZOE INVESTMENTS, INC.

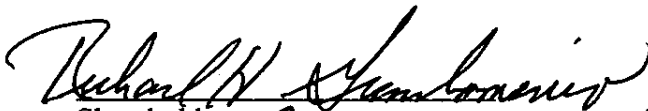
WHEREAS, the undersigned represent 100% of the shareholders of Zoe Investments, Inc.;

WHEREAS, the undersigned have decided to dissolve the corporation as the corporation no longer has any business purpose or function;

AND WHEREAS, the undersigned has taken this action by written consent pursuant to statute;

The undersigned hereby state:

- 1) The above recitals are true and correct.
- 2) The undersigned by unanimous consent hereby dissolve Zoe Investments, Inc, and further instruct their attorneys to file all requisite documents to confirm same.

  
Shareholder *Pres, TREAS.*

date: Dec 22, 2006

\_\_\_\_\_  
Shareholder

date: \_\_\_\_\_, 200\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA