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DISSOLUTION

AGUILAR GIFT AND DISCOUNT CORP.

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Articles of Dissolution

of

AGUILAR GIFT AND DISCOUNT CORP.

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:

AGUILAR GIFT AND DISCOUNT CORP.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is October 21st, 2005.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on October 21st, 2005.

ARTICLE IV. SIGNATURE

Signed this 21st day of October, 2005.

Signature: 

Printed Name: Claudia Betancourt

Title: President

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