

**P04000044546**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**MYDORI INTERNATIONAL CORP.**

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### ARTICLES OF DISSOLUTION

Pursuant to 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:  
MYDORI INTERNATIONAL CORP.
- SECOND: The document number of the corporation (if known): P04000044546
- THIRD: The date dissolution was authorized: DECEMBER 31, 2006  
Effective date of dissolution (if applicable): \_\_\_\_\_  
(no more than 90 days after dissolution file date)

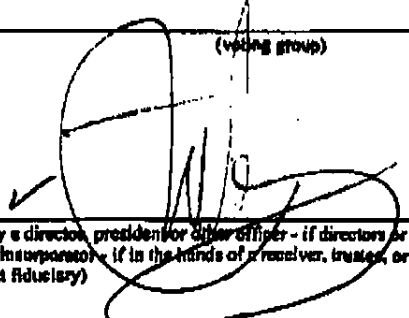
FOURTH: Adaption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

✓ MARCEL ITZCOVITCH  
(Typed or printed name of person signing)

✓ PRESIDENT  
(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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