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# DISSOLUTION OR WITHDRAWAL

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BELLA SOMA, INC.

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2/27/2008



## ARTICLES OF DISSOLUTION OF BELLA SOMA, INC.

#### ARTICLE I

The name of this corporation is Bella Soma, Inc. (the "Corporation").

#### ARTICLE II

The Articles of Incorporation of this Corporation were filed on May 24, 2004 and effective on May 20, 2004.

#### ARTICLE III

None of the Corporation's shares have been issued.

#### ARTICLE IV

No debt of the Corporation remains unpaid.

#### ARTICLE V

The dissolution of the Corporation was authorized by Unanimous Written Consent of all of the members of the Board of Directors on February 25, 2008.

Dated this 25 day of February, 2008.

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