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Division of Corporations

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From:

Debbie Thacker

Account Name : ALLEN DELL, P.A.  
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DISSOLUTION OR WITHDRAWAL  
POLLY PEPIN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
POLLY PEPIN, INC.**

POLLY PEPIN, INC., a Florida corporation, hereby submits the following Articles of Dissolution.

FIRST: The name of the Company is POLLY PEPIN, INC. ("Company").

SECOND: The Articles of Incorporation of the Company were filed on July 6, 2004, and assigned document number P04000100899.

THIRD: The effective date of dissolution of the Company is December 31, 2014.

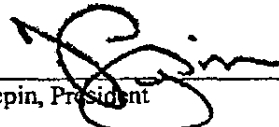
FOURTH: The Company is hereby dissolved by the unanimous written agreement of its voting Shareholders, pursuant to Section 607.1403, Florida Statutes.

FIFTH: All debts, obligations, and liabilities of the Company have been paid or discharged.

SIXTH: All remaining property and assets held by the Company have been distributed among its Shareholder in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court.

Dated the 29 day of December, 2014.

  
Thomas A. Pepin, President