

APR-28-2006(FRI) 15:28

(FAX 954 420 0331)

P. 001/002

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

**DISSOLUTION OR WITHDRAWAL
HOLDING 1 CORPORATION**

RECEIVED
06 APR 28 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 APR 28 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

HOLDING 1 CORPORATION
Doc. #P04000112382

SECOND: The articles of incorporation were filed on:

July 30th, 2004

THIRD: (Check One)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 26th day of May, 2006

Signature

Hilda Holding
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)