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**DISSOLUTION OR WITHDRAWAL
BRANDO SERVICES, INC.**

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BRANDO SERVICES, INC.

P04000119356

1-28-13

(no more than 90 days after dissolution file date)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

(voting group)

(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)

(Typed or printed name of person signing)

(Title of person signing)