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DISSOLUTION OR WITHDRAWAL MISTICA E. FIORE, INC.

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## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Plorida Department of State:	
•	MISTICA E. FIORE, INC.	
SECOND:	The document number of the corporation (if known): P04000137993	
THIRD:	The file date of the articles of incorporation: 10/05/2004	
FOURTH:	(CHECK AT LEAST ONE BOX)	
1	None of the corporation's shares have been issued.	
-	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	- Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
•	A majority of the directors authorized the dissolution.	
Sign	ature:	
<b>3</b>	(By a director, president or other officer - if directors or officers have not been sciented, by an incorporator - if in the hands of a receiver, trusted of other court appointed fiduciary, by that fiduciary.)	
	JANELLA ALFONSO	
(Typod or printed name of person algaing)		
•	PRESIDENT	
	(Tible of Person Signing)	

SECRETARY OF STATE
TALLAHASSEE, FLORIDS