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**DISSOLUTION OR WITHDRAWAL
TIMELESS LIFESTYLE CONCEPTS, INC.**

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ARTICLES OF DISSOLUTION
OF
TIMELESS LIFESTYLE CONCEPTS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **TIMELESS LIFESTYLE CONCEPTS, INC.**, 2665 NE 26th Avenue, Fort Lauderdale, Florida 33306.
- SECOND:** The date of the adoption of these Articles of Dissolution is 22 December 2009.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 December 2009

TIMELESS LIFESTYLE CONCEPTS, INC.

By: 
Amilcar Cascais, President



SPIEGEL & UTRERA, P.A.

LAWYERS

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