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Account Name : KOCH & COMPANY, CPAS, P.A.

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DISSOLUTION

EARTH MOVERS & SHAKERS, INC.

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ARTICLES OF DISSOLUTION OF EARTH MOVERS & SHAKERS, INC.

Pursuant to Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution.

FIRST:

The name of the corporation is Earth Movers & Shakers, Inc...

SECOND:

The date dissolution was authorized: December 1, 2005.

THIRD:

Adoption of Dissolution

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

Signed this 1st day of December 2005.

Signature

Christa Murch, Chairman