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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : ALRON ENTERPRISES, INC.

Account Number : I20000000113

: (321)951-7626

Tax Number

: (321)723-8218

DISSOLUTION OR WITHDRAWAL

AFFAIRS OF ELEGANCE, INC.

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09/19/2008

ARTICLES OF DISSOLUTION FOR AFFAIRS OF ELEGANCE, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

ARTICLE I

The undersigned, for the purpose of dissolving the corporation:

AFFAIRS OF ELEGANCE, INC.

ARTICLE II

Does confirm that the corporation named in Article I was:

Incorporated in the State of Florida on February 28, 2005 under Document number P05000031383.

EP 19 AM 9:

ARTICLE III

That the corporation named in Article I now hereby notifies the State of Florida as follows:

On September 17, 2008, the shareholders of the corporation, AFFAIRS OF ELEGANCE, INC. met and the majority of shareholders being present formed a quorum, voted unanimously to dissolve the corporation, AFFAIRS OF ELEGANCE, INC. effective October 1, 2008.

Dated: September 17, 2008.

Henry R Habora4

President

I do hereby attest that this is true and exact account of the vote for dissolution of the shareholders of the corporation, AFFAIRS OF ELEGANCE, INC.,

arbara M. Habora

Secretary