

POS000035839

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(Business Entity Name)

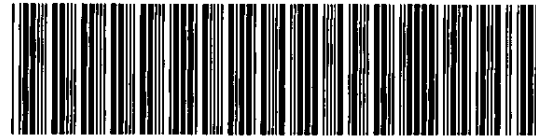
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Dissolution

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Good

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May 25, 2006

Florida Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

**Re: Factory Warehouse Systems, Inc
Articles of Dissolution**


Gentlemen:

Enclosed and filed herewith are Articles of Dissolution for the above referenced corporation.

Also enclosed is our check for the filing fee and for one certified copy of the Articles of Dissolution in the amount of \$43.75.

Very truly yours,

W. Rodgers Moore, P.A.

By: 

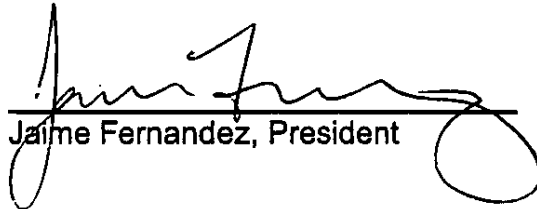
W. Rodgers Moore

**ARTICLES OF DISSOLUTION
FOR
FACTORY WAREHOUSE SYSTEMS, INC.**

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TALLAHASSEE, FLORIDA

1. The name of the corporation which is to be dissolved is:

Factory Warehouse Systems, Inc.
2. The Articles of Incorporation were filed on March 8, 2005 and assigned document number P05000035839.
3. The dissolution is to be effective May 31, 2006.
4. The sole shareholder and directors of Factory Warehouse Systems, Inc. by unanimous consent pursuant to Florida Statute §607.0704 authorized the liquidation and dissolution of the corporation on May 18, 2006, to be effective May 31, 2006.


Jaime Fernandez, President

**UNANIMOUS CONSENT OF DIRECTOR
AND SHAREHOLDER**

Pursuant to Florida Statutes §607.0821 and §607.0704 the undersigned being the sole director and the sole shareholder of Factory Warehouse Systems, Inc. a Florida corporation (the "Corporation"), hereby adopts the following resolutions which shall be of equal force and effect as though adopted at a meeting of the Board of Directors and a meeting of the Shareholder at which a quorum was present.

RESOLVED, that the Corporation shall be dissolved and liquidated pursuant to Florida Statute §607.1402 effective May 31, 2006; and

RESOLVED, that the corporation shall distribute its remaining assets to its sole shareholder, Jaime Fernandez.

Dated this 18 day of May, 2006.



JAIME FERNANDEZ, DIRECTOR



JAIME FERNANDEZ, SHAREHOLDER