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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-6252

DISSOLUTION OR WITHDRAWAL

AGAPE GROUP, INC.

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H07000259098 3**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is:

**AGAPE GROUP, INC.
P05000047560**

SECOND: The articles of incorporation were filed on: 03/30/2005

THIRD: (Check One)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

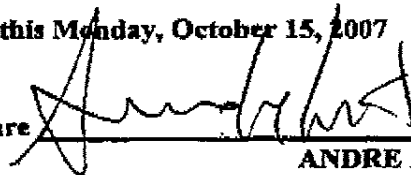
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this Monday, October 15, 2007

Signature



ANDRE LUIZ PRATI
Director

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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