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From:

: CORPDIRECT AGENTS, INC. Account Name

110450000714 Account Number Phone (850) 222-1173

(850) 224-1640 Fax Number

DISSOLUTION

CLOSET IMPRESSIONS, INC.

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H05000220373 3

ARTICLES OF DISSOLUTION OF CLOSET IMPRESSIONS, INC.

- The name of this Corporation is CLOSET IMPRESSIONS, INC. (Florida Charter No. P05000051447).
- Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Shareholders and Board of Directors of the Corporation dated September 15, 2005. The number of votes cast in favor of dissolution was sufficient for approval.
- These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the 15 day of September, 2005.

CLOSET IMPRESSIONS, INC.,

a Florida corporation

Michael Cantrell, President

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H05000220373 3