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Division of Corporations

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Account Number : I20070000160
Phone : (800) 494-3124
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

A.C.A. AMERICAN TREASURES, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

A.C.A. AMERICAN TREASURES, INC.

SECOND: The document number of the corporation (if known): P05000054061

THIRD: The date dissolution was authorized: 12/18/2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18TH day of DECEMBER, 2007.

Signature: Kenny C. Martin

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARTIN, KENNY C

(Typed or printed name of person signing)

DIRECTOR & VICE PRESIDENT

(Title of person signing)

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