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DISSOLUTION OR WITHDRAWAL
AUCTION STORE FRANCHISE CORP.

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ARTICLES OF DISSOLUTION

OF

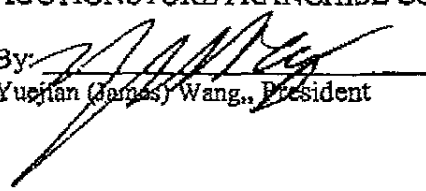
AUCTIONSTORE FRANCHISE CORP.

Pursuant to section 607.1403 of Florida Statutes, Auctionstore Franchise Corp., a Florida profit corporation, submits the following articles of dissolution:

1. The name of the corporation is Auctionstore Franchise Corp.
2. The dissolution was authorized on August 29, 2006.
3. The dissolution was approved by a written consent of the sole shareholder and all of the directors on August 29, 2006. The number of votes cast for dissolution was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of Auctionstore Franchise Corp. has executed these Articles of Dissolution this 29th day of August 2006.

AUCTIONSTORE FRANCHISE CORP.

By: 
Yujian (James) Wang, President

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