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DISSOLUTION OR WITHDRAWAL

M MORALES INVESTMENTS, INC.

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Articles of Dissolution

of

M MORALES INVESTMENTS, INC.

Pursuant to section 607.1403, F.S., of the Laws of the State of Florida, this Florida for Profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the Corporation is:

M MORALES INVESTMENTS, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is March 24, 2008.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on March 24, 2008.

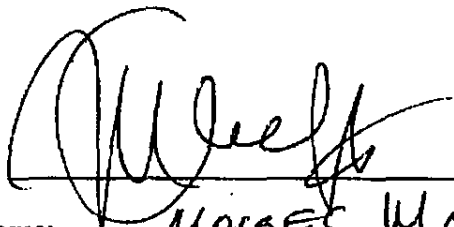
ARTICLE IV. SIGNATURE

Signed this 24th day of March, 2008.

Signature: _____

Printed Name: _____

Title: _____


MOISES MORALES
President

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