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**DISSOLUTION OR WITHDRAWAL  
PETERBROOKE FRANCHISING, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
PETERBROOKE FRANCHISING, INC.**

These Articles of Dissolution are filed pursuant to Section 607.1403, *Florida Statutes*, to effect a dissolution of Peterbrooke Franchising, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the shareholders of the Corporation, hereby sets forth as follows:

1. The name of the Corporation is Peterbrooke Franchising, Inc. The Corporation was assigned document number P05000128015.
2. The Articles of Dissolution of the Corporation have been authorized and approved by the shareholders of the Corporation, pursuant to written consent as authorized by Section 607.0704, *Florida Statutes*, on March 14, 2012. The number of votes cast by the shareholders was sufficient for approval.
3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.

DATED as of this 14<sup>th</sup> day of March, 2012.

**PETERBROOKE FRANCHISING, INC.**

By: 

Kelly Harris, President

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