

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

4TH TERRACE CORP.

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ARTICLES OF DISSOLUTION

OF

4TH TERRACE CORP.

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, 4TH TERRACE CORP., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

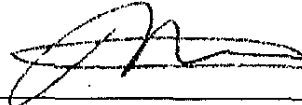
ARTICLE I

The name of the Corporation is: 4TH TERRACE CORP.

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on Nov 6, 2008, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 6 day of Nov, 2008.



Henry Salum, as President

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