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Fax Number : (850)617-6380

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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DISSOLUTION OR WITHDRAWAL

BGW HOLDINGS, INC.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is BGW Holdings, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on May 15, 2009.

The undersigned executed this document on the date shown below.

BGW Holdings, Inc.

By: 

Name: Barton Weiss

Title: President

Date: 5/19/09

Proskauer Rose LLP
2266 Glades Road, Suite 340 West
Boca Raton FL 33431
561.995.4782