

PO6 00001406

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DISSOLUTION OR WITHDRAWAL

HAMED & HAMED INC.

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**ARTICLES
OF
DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolutions:

FIRST: The name of the Corporation as currently filed with the Department of State:

HAMED & HAMED INC.

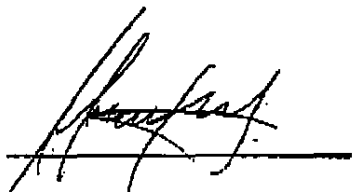
SECOND: The Document number of the Corporation: **P0600001406**

THIRD: The date Dissolution was authorized: **JUNE 30TH 2008.**

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for
✓ **Dissolution was sufficient for approval.**

Signed this 30TH day JUNE, 2008.

Signature: 
**HAMED F. HAMED
PRESIDENT**

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