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**DISSOLUTION OR WITHDRAWAL**  
**FINGERS, FACES & TOES INC.**

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**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

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FIRST: The name of the corporation is:

**FINGERS, FACES & TOES INC.**

SECOND: The filing date of the articles of incorporation was:

**January 17, 2006**

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares were issued.

FIFTH: Adoption of Dissolution: A majority of the Incorporators authorized the dissolution.

SIXTH: The date of dissolution is December 29, 2006.

Signed this 31<sup>st</sup> day of December 2006.

  
Gloria E. St. Germaine  
President

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