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DISSOLUTION OR WITHDRAWAL

LATINO BOYS MAGAZINE, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Latino Boys Magazine, Inc.

SECOND: The articles of incorporation were filed on: 01/30/2006

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th of September , 2009

Signatures _____


Adeilson Jorge
President

(By the chairman of the board, president, or other officer – If there are no officers or directors, by an incorporator)