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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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DISSOLUTION OR WITHDRAWAL

R & M COLLECTIBLE FIGURES, CORP.

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HO70002404613

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

R.O.M. Collectible Figures, Corp.

SECOND: The date dissolution was authorized:

September 25, 2007

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting group

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25 day of September 2007

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Romulo C. Quelpana

(Typed or printed name)

President

(Title)

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