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**DISSOLUTION OR WITHDRAWAL
MIRTA'S GIFTS & WRAPPING INC.**

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SEP 25 2013

T. BROWN

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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: MIRTA'S GIFTS & WRAPPING INC.

SECOND: The date of dissolution was authorized: September 15th, 2013

THIRD: Adoption of Dissolution (CHECK ONE)

☒ X 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 Groups.

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 24th day of September of 2013

Signature:

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

Mirta D. Castro

(Typed or printed name)

President

(Title)

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today September 24, 2013 at Miami, FL by Ms. Mirta D. Castro, who presented his Florida Driver License No. C236-544-61-866-0 as identification.

Notary Public - State of Florida

My Commission Expires:



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