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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

Account Name : A 1 A CORPOR : A 1 A CORPORATE SERVICES, INC.

Phone Lufax Number : (800)494-3124

: (561)455-9885

DISSOLUTION OR WITHDRAWAL

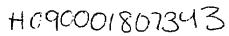
MY PRECIOUS MEMORIES CO.

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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 as currently filed with the Department of State:		
	MY PRECIOUS MEMORIES CO.		
SECOND:	The document number of the corporation (if known): P06000083971		
THIRD:	The date dissolution was authorized: 08/11/2009		
	Effective date of dissolution if applicable: (no mure than 90 days after dissolution file date)		
	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 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:		
	(voting group)		
:	Signed this 11TH day of AUGUST , 2009		
Signatu	* Add D Chilo		
Signatu	(By a director, president or other officer - if directors op officers have not been selected, by un incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	YOLANDA D APONTE		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		