

AUG-19-2011 (FRI)

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CARLTON FIELDS

P. 001

Division of Corporations

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DISSOLUTION OR WITHDRAWAL
HAMN HOLDINGS, INC.

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AUG-19-2011 (FRI) 11:47 CARLTON FIELDS

P.002

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SECRETARY OF STATE
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**ARTICLES OF DISSOLUTION
OF
HAMN HOLDINGS, INC.**

Hamn Holdings, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, pursuant to Section 607.1402 of the Florida Business Corporation Act.

**ARTICLE I
Name**

The name of the Corporation is: Hamn Holdings, Inc.

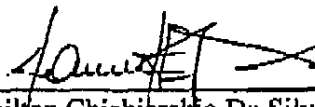
**ARTICLE II
Dissolution Authorized**

Dissolution was authorized on August 19, 2011, by the Corporation's sole shareholder and sole director by written consent, in accordance with Sections 607.0821, 607.0704 and 607.1402 of the Florida Business Corporation Act.

**ARTICLE III
Shareholder Approval**

The number of votes cast by the Company's shareholders was sufficient for approval.

Dated as of August 19, 2011.



Hamilton Chichierchio Da Silva, President
and Sole Director