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DISSOLUTION OR WITHDRAWAL

PLAYFORD SPAC MANAGEMENT CORP.

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**ARTICLES OF DISSOLUTION
OF
PLAYFORD SPAC MANAGEMENT CORP.**

Pursuant to Section 607.1401, Florida Statutes, this Florida profit corporation hereby submit the following Articles of Dissolution:

ARTICLE I

Name

The name of the corporation is **PLAYFORD SPAC MANAGEMENT CORP.** (the "Corporation").

ARTICLE II

Registration

The Corporation was registered with the Florida Department of State on September 29, 2006, and was assigned document number P06000125510.

ARTICLE III

Winding Up of Business Affairs

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests. There are no actions pending against the Corporation in any court.

ARTICLE IV

Adoption of Dissolution

The sole Director has authorized the dissolution.

DATED this 26th day of February, 2009.

By: G. E. Playford

GILBERT E. PLAYFORD
President/Director