

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

RIBREN MASTERS, INC

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION
OF
RIBREN MASTERS, INC
P06000131054**

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is

RIBREN MASTERS, INC

SECOND: The date dissolution was authorized

MAY 01, 2007

THIRD: Adoption of Dissolution:

V

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 01 day of May, 2007.

Signature

Bimorgan

Brenda M. Morgan
President

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