

POL000156409

- RUSSELL C. WEIGEL, III.
ATTORNEYS



800198734498

5775 BLUE LAGOON DRIVE

SUITE 100

MIAMI, FLORIDA 33126

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(Business Entity Name)

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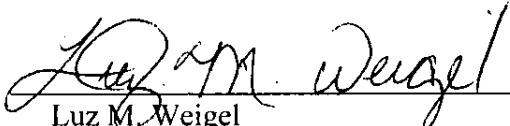
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**ARTICLES OF DISSOLUTION OF
XI'AN MERGER GROUP, INC.**

1. The name of the corporation filing these articles of dissolution is Xi'An Merger Group, Inc. (the "Corporation").
2. The Corporation's document number is P06000156409.
3. Dissolution was authorized on December 31, 2010 by the sole shareholder entitled to vote. The number of votes cast for dissolution was sufficient for approval.

XI'AN MERGER GROUP, INC.

By: 
Luz M. Weigel
President

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