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DISSOLUTION OR WITHDRAWAL

OLYMPIA FIRST, INC

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6/20/2007

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ARTICLES OF DISSOLUTION FOR OLYMPIA FIRST, INC.

OLYMPIA FIRST, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is OLYMPIA FIRST, INC. (the "company").

SECOND:

The shareholders of the company approved the

dissolution of the company on June 19, 2007.

THIRD:

The number of votes cast by the sharsholders of

the company for dissolution was sufficient for

approval of that action.

FOURTH:

The effective date of dissolution shall be June 19, 2007,

Executed on June 19, 2007, at BEAWARD Co., Florida.

OLYMPIA FIRST, INC.

By: Chris SHAW, President

20 PM 2: