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**DISSOLUTION OR WITHDRAWAL**

**BOTERO'S UNIQUE DESIGNS, CORP.**

Certificate of Status	0
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58 8/6 8/6/2008

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Botem's Unique Designs, Corp.

SECOND: The date dissolution was authorized: August, 5 2008.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 5 day of August, 2008.

Signature: Olga Lucia Botem  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Olga L. Botem  
(Typed or printed name)

President  
(Title)

CLARA GIRALDO P.A.  
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