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DISSOLUTION OR WITHDRAWAL

A TOUCH OF TIME EVENT COORDINATORS, INC.

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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:

A TOUCH OF TIME EVENT COORDINATORS, INC.

SECOND:

The date dissolution was authorized:

February 5, 2008

THIRD:

Adoption of Dissolution (CHECK ONE)

- M 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

au partilo (voting group)

Date Signed: February 5, 2008

rnature Classiff (Modeless).
ELIZABETH WROBLEWSKI, PRESIDENT/DIRECTOR

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