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Division of Corporations

BLOCH, MINERLEY & FEIN P.L.

FAX NO. 561 447 9884

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DISSOLUTION OR WITHDRAWAL

NOBLE NANNY SOUTH, INC.

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ARTICLES OF DISSOLUTION

OF

NOBLE NANNY SOUTH, INC.

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

FIRST: The name of the Corporation as currently filed with the Florida Department of State is Noble Nanny South, Inc.

SECOND: The document number of the corporation is P07000040483

THIRD: The date dissolution was authorized: March 3, 2008

Effective date of dissolution: Immediately

FOURTH: 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 the shareholders through voting groups.

DATED: March 14, 2008


ELIZABETH GORKY MANKETO,
President

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UNANIMOUS CONSENT OF
THE SHAREHOLDERS AND DIRECTORS OF
NOBLE NANNY SOUTH, INC.

The undersigned, being all of the Shareholders and Directors in lieu of a special meeting of NOBLE NANNY SOUTH, INC., ("Corporation"), hereby unanimously adopt the following resolutions pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes:

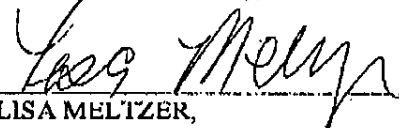
RESOLVED, that it is in the best interests of the undersigned that the Corporation be dissolved by the filing of an appropriate form of Articles of Dissolution with the Florida Department of State.

RESOLVED, further, that the undersigned are hereby authorized and directed to wind up and conclude all business and other matters in which the Corporation has been engaged, as expeditiously as is reasonably practicable.

RESOLVED, further, that all actions and decisions of the Corporation through the date of these resolutions are hereby ratified and confirmed.

Dated: March 16th, 2008


ELIZABETH GORKY MANKETO,
Shareholder and Director


LISA MELTZER,
Shareholder and Director

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