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DISSOLUTION OR WITHDRAWAL

PARTY BOUTIQUE, INC.

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Articles of Dissolution

of

PARTY BOUTIQUE, INC.

Pursuant to section 607.1403, F.S., of the Laws of the State of Florida, this Florida for Profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the Corporation is:

PARTY BOUTIQUE, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is January 27, 2009.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on January 27, 2009.

ARTICLE IV. SIGNATURE

Signed this 27th day of January, 2009.

Signature: Ada P. Clavijo

Printed Name: ADA CLAVIJO

Title: PRESIDENT

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