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2008 JAN 22 AM II: 25 SECRETARY DESTATE

DISSOLUTION OR WITHDRAWAL

HUCKLE-BERRY SLIM, CORP.

| Certificate of Status | 0 |
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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1401, 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: | | |
|---------|--|---------------------------------------|--|
| | HUCKLE-BERRY SLIM, CORP. | | |
| SECOND: | The document number of the corporation (if known): P0700006840 | | |
| THIRD: | The file date of the articles of incorporation: 06/11/2007 | 2008 SEC | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | 2008 JĀN 22 SECRETARY ALLAHASSI | |
| • | None of the corporation's shares have been issued. | m – | |
| | The corporation has not commenced business. | AM II: 25 F State Florid, | |
| FIFTH: | No debt of the corporation remains unpaid. | 25 VIDA | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | | |
| SEVENTH | Adoption of Dissolution (CHECK ONE) | | |
| • | A majority of the incorporators authorized the dissolution. | | |
| | A majority of the directors authorized the dissolution. | | |
| Sign | ature: | | |
| J | By a director, president or other officer - if directors or officers have not been selected, by in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | an incorporator - if | |
| | JIMMY VARGAS | | |
| | (Typed or printed name of person signing) | | |
| | CEO | | |
| | (Title of Person Signing) | | |

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