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CORPORATE ACCESS

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Florida Department of State
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EFFECTIVE DATE

12-31-2009

**DISSOLUTION OR WITHDRAWAL
MUSEUM PROJECTS MANAGEMENT GROUP, INC.**

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EFFECTIVE DATE

12-31-2009**ARTICLES OF DISSOLUTION
OF
MUSEUM PROJECTS****MANAGEMENT GROUP, INC.****FILED**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation as currently filed with the Florida Department of State is **MUSEUM PROJECTS MANAGEMENT GROUP, INC.**
2. The document number of the Corporation is P07000068897.
3. The date dissolution was authorized was November 25, 2009, to be effective as of December 31, 2009.
4. The number of votes cast by the Shareholders and Directors for dissolution was sufficient for approval.

Executed this 25 day of November, 2009.

**MUSEUM PROJECTS MANAGEMENT
GROUP, INC.**

By: Winston D. Williams
Winston D. Williams, President

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