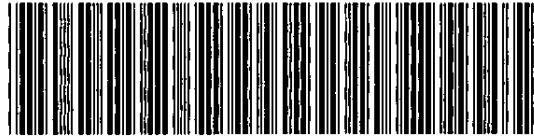


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C.COULLETTE

OCT 30 2008

EXAMINER

October 17, 2008

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

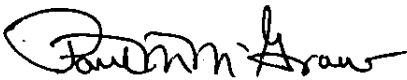
Dear Sir:

Enclosed with this brief letter is an Articles of Dissolution Document that I unfortunately have to submit. In June of last year I had hoped to retire within two months and start a small family business. Unfortunately, I have been unable to retire and start a business. Therefore, I must put my plans on hold and hope that the time will come in the future when I can again consider this endeavor.

In December of last year I was transferred to California and my work schedule has been rather hectic.

My sincere thanks for your assistance and understanding.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul M. McGraw". The signature is written in a cursive style with a large initial "P" and a long horizontal stroke at the end.

Paul M. McGraw

150 Cathedral Cove # 34

Camarillo, Ca 93012

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: IMP-PORIUM ENTERPRISES, INC.
PO7000071147

SECOND: The date dissolution was authorized: 9-1-2008

THIRD: 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 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

Director / President
(voting group)

Signed this 4TH day of SEPTEMBER, 2008.

Signature Paul M McGraw
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PAUL M. MCGRAW
(Typed or printed name)

President
(Title)

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