P07000072508

Florida Department of State
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     Account Number  : I20000000284
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DISSOLUTION OR WITHDRAWAL

GISELE & ROSE CORP.

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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 as currently filed with the Florida Department of State:
GISELE & ROSE CORP.

SECOND: The document number of the corporation: **Document # P07000072508**

THIRD: The date dissolution was authorized: **March 25th, 2009.**

FOURTH: Adoption of Dissolution (CHECK ONE)

   X   Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

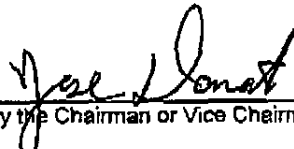   Dissolution was approved by vote of the shareholders through voting groups.

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

_____
(voting group)

Signed this   **25th**   day of   **March,**   **2009.**

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jose Donato
_____
(Typed or printed name)

President
_____
(Title)

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