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DISSOLUTION OR WITHDRAWAL

I FRAMED IT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF DISSOLUTION
I FRAMED IT, INC.

The undersigned, being the President and Secretary of I Framed It, Inc., a corporation organized and existing under the laws of the State of Florida, do hereby, for the purpose of complying with the provisions of Sections 607.1402, and 607.1403, Florida Statutes (2008), in relation to the voluntary dissolution of corporations, do hereby certify as follows:

1. The name of the corporation is I Framed It, Inc.
2. The Articles of Incorporation of said corporation was filed with the office of Secretary of State of Florida on the 5th day of July 2007, under Document Number P07000077365.
3. The said corporation elects to dissolve.
4. The Board of Directors and Shareholders of said corporation, at a meeting duly held and called for that purpose on December 9th, 2008, did by the unanimous vote of the whole board and all of the shareholders adopt the following resolutions:

"RESOLVED, that in the judgement of the Board of Directors and Shareholders it is deemed desirable and advisable to dissolve this corporation forthwith in the manner prescribed by Chapter 607, Florida Statutes; and

RESOLVED FURTHER, the officers of this corporation be and they are hereby authorized and directed to execute Articles of Dissolution showing the adoption of these resolutions and that they cause such Articles of Dissolution to be filed in the office of the Secretary of State, and that they take such further action as may be required to effect the dissolution of this corporation, and wind up its business and affairs.

12 IN WITNESS WHEREOF, the undersigned have made and executed this instrument this day of December 2008.


Joseph G. Bertacchini, President and Secretary