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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number

: (305)633-9696

## DISSOLUTION OR WITHDRAWAL JEAN LIGHT CORPORATION

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EMPIRE CORP KIT

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutus, this Florida profit corporation submits the following articles

of dissolution:

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FIRST: The name of the corporation as currently filed with the Florida Department of State: JEAN LIGHT CORPORATION The document number of the corporation (if known): P07000097236 SECOND: The date dissolution was authorized: 12/14/2009 THIRD: Effective date of dissolution if applicable: 12/14/2009 FOURTH: 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 the shareholders (hrough voting groups. The following statement roust he 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)

Signature: (By a distance, punishent or perchantion - indirectors or officers have not been solered, by an incorporator - if in the lands of a receiver, trustes, or other court appointed displays, by that Reseiver)

LILIANA F GHIGLIONE
(Typed or printed nonno of person signing)

PRESIDENT

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