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P07000111878

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DISSOLUTION OR WITHDRAWAL

NY-PHILLY CONNECTION, INC.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

NY-PHILLY CONNECTION, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, NY-Philly Connections, Inc., a Florida corporation (the "Corporation"), by and through its undersigned President, files the following Articles of Dissolution for the purpose of dissolving the Corporation.

1. The name of the Corporation is NY-Philly Connections, Inc.
2. The document number of the Corporation is P07000111878
3. Dissolution of the Corporation was authorized by all of the Shareholders and all of the Directors on September 8, 2008. The Effective Date of Dissolution shall be September 8, 2008.
4. The vote of the Shareholders and Directors cast in favor of dissolution was unanimous.
5. Voting by groups was not required.

Dated this 10 day of September, 2008.

By: 

Rick Perez, President

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