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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
THE MASTERLY PRODUCTS COMPANY, CORP.**

Certificate of Status	1
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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
THE MASTERLY PRODUCTS COMPANY, CORP.

SECOND: The date dissolution was authorized: FEBRUARY 24, 2010

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.

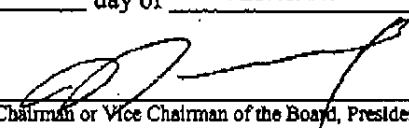
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24 day of FEBRUARY, 2010

Signature


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

MOISES B DE PONTES

(Typed or printed name)

DIRECTOR

(Title)