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DISSOLUTION OR WITHDRAWAL

PAWS AND BEAKS PET BAKERY, INC.

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ARTICLES OF DISSOLUTION OF PAWS AND BEAKS PET BAKERY, INC.

Pursuant to the provisions of §607.1401 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation as currently filed with the Florida Department of State is PAWS AND BEAKS PET BAKERY, INC.
 - The document number of the Corporation is P07000121044. 2,
 - The filing date of the Articles of Incorporation is November 5, 2007. 3.
- None of the Corporation's shares have been issued nor has the Corporation commenced business.
 - 5. No debt of the Corporation remains unpaid.
- The net assets of the Corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
 - The sole incorporator has authorized this dissolution.

Executed this 28 day of January, 2008.

Robert Scamardo, Incorporator