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DISSOLUTION OR WITHDRAWAL

GIOM, INC.

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Articles of **Aissolution**

GIOM, INC.

Pursuant to section 607.1403, F.S., of the Laws of the State of Florida, this Florida for Profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the Corporation is:

GIOM, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is December 17, 2008.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on December 17, 2008.

ARTICLE IV. SIGNATURE

Signed this 17th day of December, 2008.

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