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**DISSOLUTION OR WITHDRAWAL
TOM, INC.**

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ARTICLES OF DISSOLUTION
OF
TOM, INC.

Pursuant to the provisions of Sections 607.1403 of the Florida Business Corporations Act (the "Act"), the undersigned, being the sole member of the Board of Directors of TOM, Inc., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation.

1. The name of the Corporation is TOM, Inc.
2. The document number of the Corporation is P08000024940.
3. The sole shareholder of the Corporation authorized the dissolution of the Corporation on August 1, 2012.
4. Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the sole member of the Board of Directors of the Corporation has caused these Articles of Dissolution to be executed this 1 day of August, 2012.


Anthony A. Fiano, Director

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