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DISSOLUTION OR WITHDRAWAL

TIMESUP INC.

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Florida Dept of State



May 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TIMESUP INC. 11412 CHISOLM WAY BOCA RATON, FL 33428

SUBJECT: TIMESUP INC. REF: P08000027829

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H08000131500 Letter Number: 408A00031633

2008 MAY 19 AM 8: 00 SECRETARY DE STATE

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is TimesUp Inc.

9547559899

- 2. The document number of the corporation is P08000027829.
- 3. The filing date of the articles of incorporation was March 14, 2008.
- 4. The corporation has not 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.
- 7. A majority of the directors authorized the dissolution.

Effective this 30th day of April, 2008.

John DelGardo, Director