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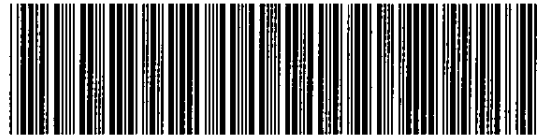
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February 10, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attention: Registration Section

RE: **3M'S HOLDINGS, INC.**

Dear Sir or Madam:

We are enclosing Articles of Dissolution and this firm's Check No. 8272 in the amount of \$35.00, representing the fee for filing for filing same. Please return all correspondence concerning this matter to Michael A. Fischler, Esquire, Fischler & Friedman, P.A., 1000 South Andrews Avenue, Fort Lauderdale, Florida 33316. For any further information concerning this matter, please do not hesitate to contact me at (954) 763-5778.

Thank you for your cooperation in processing these Articles of Dissolution for 3M'S HOLDINGS, INC.

Very truly yours,

FISCHLER & FRIEDMAN, P.A.

MICHAEL A. FISCHLER
For the Firm

MAF/dhs
Enc.

CC: 3M'S HOLDINGS, INC.

ARTICLES OF DISSOLUTION

BY THE INITIAL DIRECTOR

OF

3M'S HOLDINGS, INC.

(Pursuant to S. 607.1401 Florida Statutes)

1. The name of the corporation is **3M'S HOLDINGS, INC.**
2. The corporation was incorporated on the 19th day of March, 2008.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. If shares have been issued, the net assets of the corporation remaining after winding up have been distributed to the shareholders.
6. A majority of the initial directors have authorized the dissolution.

DATED this 3RD day of February, 2009.

BY: _____


MELANIE MICHAELSON
Initial Director

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