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Division of Corporations Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY Account Number : 12000000195

(850) 521-1000 (850) 558-1515 Phone Fax Number

DISSOLUTION OR WITHDRAWAL GREAT INNOVATION NOVELTIES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF GREAT INNOVATION NOVELTIES INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation, Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is GREAT INNOVATION NOVELTIES INC., (the "Corporation"), Decument Number P08000029713, filed in the office of the Scenetary of State on March 20, 2008.
- 2. The dissolution of the Corporation was authorized by unanimous written consent of the sole Director and the sole shareholder of the Corporation dated December 9, 2010.
- The aforementioned written consent has been signed all of the shareholders of the Corporation, so that the number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Florida Secretary of State.

GREAT INNOVATION NOVELTIES INC., a Florida corporation

STEPHEN BURR, Secretary and Treasurer