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DISSOLUTION OR WITHDRAWAL

MARY'S AFRICA INC.

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ARTICLES OF DISSOLUTION OF MARY'S AFRICA, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, this profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the

Department of State is: MARY'S AFRICA, INC.

SECOND:

The document number of the corporation is P08000056868.

THIRD:

The file date of the Articles of Corporation is June 10, 2008.

FOURTH:

The corporation has not commenced business.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been

distributed to the shareholders, if shares were issued.

SEVENTH:

The dissolution of the corporation was authorized by the sole shareholder and sole director, and will become effective as of the date these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on the 4th day of February, 2009.

By:

Mary D. Fisher, President and Director