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SECRETARY OF STATE TALLAHASSEE, FLORIDA

08 DEC 15 PM 1: 2

CENTRAL FLORIDA LEGAL-EASE, INC.

1516 East Hillcrest Street, Ste. 105, Orlando, FL 32803 Phone: 407/895-2565 Fax: 407/895-2569

December 10, 2008

Florida Secretary of State Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: AWARE BEAR, INC.

Dear Sir/Madam:

Please find enclosed the following documents relating to the above-referenced corporation:

- 1. Original Articles of Dissolution submitted for filing;
- 2. A check in the amount of \$35.00.

Please file the enclosed documents as soon as possible. If you have any questions regarding the enclosed, please contact us immediately. Otherwise, please stamp the enclosed copy as received and return the copy to me in the envelope provided.

We appreciate your assistance.

Sincerely,

Jeanna Juliano

Enc.

ARTICLES OF DISSOLUTION BY INITIAL DIRECTORS OR INCORPORATORS OF *AWARE BEAR, INC.*

FILED 2008 DEC 15 PM 1: 20

Pursuant to Florida Statutes § 607.1401, the undersigned officer of the corporation described STATE herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the FLORIDA purpose of dissolving the corporation.

- 1.. The name of the corporation is: <u>AWARE BEAR, INC.</u>
- 2.. The date of its incorporation was: June 20, 2008
- 3. None of the corporation's shares has been issued.
- 4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- 5. No debt of the corporation remains unpaid.
- 6. The dissolution was authorized by a majority of the (initial directors) (incorporators).
- 7. These Articles will be effective on filing.

I hereby verify subject to the penalties of perjury that the statements contained are true this 10 day of December, 2008.

Barbara Farris, President

STATE OF FLORIDA) COUNTY OF ORANGE)

Name

Notary Public, State of Florida My Commission Expires:

JEANNA M. JULIANO
Notary Public - State of Floride
Aly Commission Expires Aug 11, 2010
Commission # DD 588231
Bonded By National Notary Assn.