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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TRIPP SCOTT, P.A.

Account Number : 075350000065 Phone : (954)525-7500 Fax Number : (954)761-8475

> DISSOLUTION OR WITHDRAWAL LOVE TIMEPIECES, INC.

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Corporate Filing Menu

X John Mindy

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## ARTICLES OF DISSOLUTION

Pursuant to 607. dissolution:	1403, Florida Statutes, t	this corporation submits the following articles of APR	
FIRST:	The name of the cor	poration is Love Timepieces, Inc.	
SECOND:	The document number of the communition is P08000072951		
THIRD:	The date of dissolution was authorized on March 10, 2010.		
FOURTH:	Adoption of Dissolution:		
	×	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
		Dissolution was approved by vote of the shareholders through voting groups.	
	The number of votes	The number of votes cast for dissolution was sufficient for approval.	
	Signed this 10th day of March, 2010.		
		Signature Gregory A. LeVine, President	