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**DISSOLUTION OR WITHDRAWAL  
CRISTO GROUP, INC.**

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## ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

**FIRST:** THE NAME OF THE CORPORATION IS: \_\_\_\_\_  
\_\_\_\_\_ CRISTO GROUP, INC. \_\_\_\_\_

**SECOND:** THE DATE DISSOLUTION WAS AUTHORIZED: 01/21/2011

**THIRD:** ADOPTION OF DISSOLUTION (CHECK ONE)

\* 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 FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

\_\_\_\_\_  
(VOTING GROUP)

SIGNED THIS 21 Day of January 2011, \_\_\_\_\_

SIGNATURE  \_\_\_\_\_

(BY THE CHAIRMAN OR VICE CHARTMAN OF THE BOARD, PRESIDENT, OR OTHEER OFFICER)

LAZARO O. CRISTO

\_\_\_\_\_  
(TYPED OR PRINTED NAME)

PRESIDENT

\_\_\_\_\_  
(TITLE)

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