

Division of Corporations

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Division of Corporations
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DISSOLUTION OR WITHDRAWAL

THE CHILDREN'S GALLERY, INC.

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ARTICLES OF DISSOLUTION

OF

THE CHILDREN'S GALLERY, INC.

The undersigned hereby execute, acknowledge and file with the Florida Department of State the following Articles of Dissolution (the "Articles") for the purpose of dissolving a corporation under the Florida Business Corporation Act (the "Act"):

ARTICLE I - NAME

The name of the corporation is **THE CHILDREN'S GALLERY, INC.** The same was incorporated on October 21st, 2008.

ARTICLE II - BOARD OF DIRECTORS

The majority of the directors authorized the dissolution. The Corporation has two directors/shareholders. The names of their directors/shareholders are:

<u>Name of Director(s):</u>	<u>Director(s)' Address(es):</u>
Natalie M. Prieto	1618 NW 2 nd Avenue Homestead, Florida 33030
Carlos E. Franco	1618 NW 2 nd Avenue Homestead, Florida 33030

ARTICLE III - INDEMNIFICATION

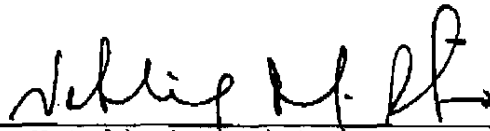
All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore. No property or assets remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation. There are no actions pending against the corporation in any court. The corporation has been dissolved as of May 20th, 2009.

IN WITNESS WHEREOF, the undersigned, hereby executes and files

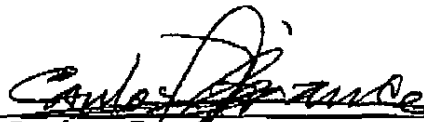
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these Articles of Dissolution in the City of Miami, State of
Florida, on May 20th, 2009.



Natalie M. Prieto
Director/Shareholder



Carlos E. Franco
Director/Shareholder

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