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Division of Corporations

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Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL  
HERITAGE ARMS CORP.**

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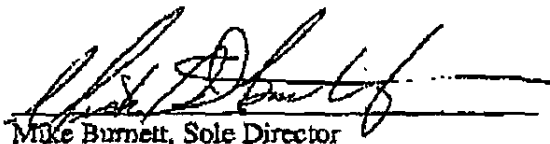
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**ARTICLES OF DISSOLUTION  
OF  
HERITAGE ARMS CORP.**

Pursuant to the provisions of Section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is: Heritage Arms Corp. (the "Corporation").
- SECOND:** The document number of the Corporation is: P09000006831.
- THIRD:** The file date of the Articles of Incorporation is: January 22, 2009.
- FOURTH:** None of the Corporation's shares have been issued.
- FIFTH:** No debt of the Corporation remains unpaid.
- SIXTH:** The dissolution of the Corporation was adopted by the sole director of the Corporation, and will be 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 25<sup>th</sup> day of March, 2010.

  
Mike Burnett, Sole Director

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