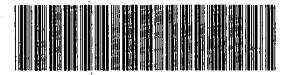
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TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Life Time Gifts, Inc. DOCUMENT NUMBER: P09000008164 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Felix Kowalski (Name of Contact Person) Life Time Gifts, Inc. (Firm/Company) 72 Clubhouse Dr. (Address) Palm Coast, FL 32137 (City/State and Zip Code) For further information concerning this matter, please call: Felix Kowalski (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:				
	Life Time Gifts, Inc.	_			
SECOND:	The document number of the corporation (if known): P0900008164				
THIRD:	The date dissolution was authorized: Nov. 1, 2009.				
	Effective date of dissolution <u>if applicable</u> :				
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes of was sufficient for approval.	ast for disso	lution		
	Dissolution was approved by the shareholders through voting groups.				
>	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by	2010 JUL SECRETA TALLAHA	E1 \$0-		
	(voting group)	-8 ARY SSE	**************************************		
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	(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)				
	Felix Kowalski				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)	_			

Filing Fee: \$35