

Division of Corporations

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PO9000015130

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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DISSOLUTION OR WITHDRAWAL  
SUNSHINE STATE TRADING AND IMPORT, INC.

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TALLAHASSEE, FLORIDA

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DISS  
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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 as currently filed with the Florida Department of State:  
SUNSHINE STATE TRADING AND IMPORT, INC.

SECOND: The document number of the corporation (if known): P09000015130

THIRD: The date dissolution was authorized: 04/29/2011  
Effective date of dissolution if applicable: 04/29/2011  
(no more than 90 days after dissolution file date)

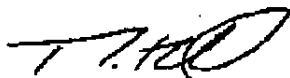
FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by 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

100%  
(voting group)

Signature:   
(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RICHARD STEAD  
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR  
(Title of person signing)

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