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DISSOLUTION OR WITHDRAWAL
908 HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION
OF
908 HOLDINGS, INC.**

The undersigned, being the President and Director of 908 HOLDINGS, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the Corporation is 908 HOLDINGS, INC.

ARTICLE II

The dissolution was authorized on November 6, 2013.

ARTICLE III

The dissolution was approved by Written Consent in Lieu of a Special Meeting of the Board of Directors and shareholders of the Corporation on November 6, 2013, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective December 31, 2013.

The undersigned President and Director, for the purpose of dissolving 908 HOLDINGS, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 23rd day of December, 2013.



Steven H. Hagen
President and Director