

PO9000092729

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(City/State/Zip/Phone #)

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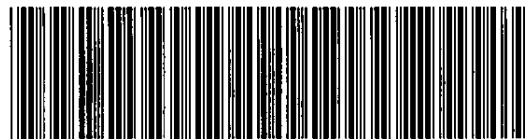
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 19 2010

W. FORREST KEELS, JR.

Attorney and Counselor at Law

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August 16, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: New Dreamz, Inc., Articles of Dissolution

Dear Division of Corporations:

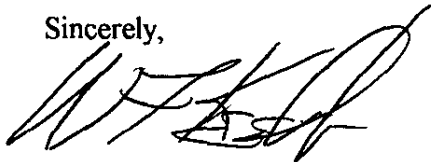
Enclosed herewith please find the original and one copy of the Articles of Dissolution for the corporation know as New Dreamz, Inc., along with a check in the amount of \$35.00 for the filing fee.

The owners of the corporation have relocated to South Carolina and are domesticating the corporation as a South Carolina company.

Please let this office know if anything further is needed for the Florida filing.

Thank you for your assistance.

Sincerely,



W. F. Keels, Jr.

**ARTICLES OF DISSOLUTION
OF
NEW DREAMZ, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned shareholders, for the purpose of dissolving a Florida corporation due to the fact that the corporation has been or is being domesticated in South Carolina as a South Carolina corporation, hereby adopt the following Articles of Dissolution:

ARTICLE I.

Name of the Florida company filing Articles of Dissolution is NEW DREAMZ, INC.

Registered address in Florida of the corporation is 522 Caroline Avenue, W. Palm Beach, FL. 33413.

Registered agent name and Florida address is Jeanne E. Daly, 522 Caroline Avenue, W. Palm Beach, FL 33413.

ARTICLE II

Date Articles of Incorporation for Florida filed was November 10, 2009. Document Number of Florida filing is P09000092729.

ARTICLE III

Dissolution authorized on June 16, 2010.

ARTICLE IV

Dissolution authorized by unanimous vote of all shareholders.

Date

6/28/10

Jeanne E. Daly
Jeanne E. Daly, Shareholder

- President

William Simon
William Simon, Shareholder