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Division of Corporations

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Account Name

: KATZ, BARRON, SQUITERO AND FAUST

Account Number: 072627002473

Phone

(305) 856-2444

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DISSOLUTION OR WITHDRAWAL DESERT COINS II, INC.

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06-28-2010

Audit No.:

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ARTICLES OF DISSOLUTION DESERT COINS II, INC., A FLORIDA CORPORATION

FIRST:

THOUGH TO MAN OR The name of the corporation is DESERT COINS II, INC., a Florida corporation.

(the "Corporation").

SECOND:

The document number of the Corporation is P10000011385.

THIRD:

The filing date of the Corporation's Articles of Incorporation was Pebruary 5.

2010.

FOURTH:

The Corporation has not commenced business.

FIFTH:

All debts, obligations and liabilities of the Corporation, if any, have been paid or

discharged.

SIXTH:

Dissolution was recommended by the Board of Directors and approved by the

Shareholders owning a majority interest in the Corporation pursuant to Fla. Star.

§607.1402 and §607.0704.

SEVENTH: There are no suits pending against the Corporation in court.

IN WITNESS WHEREOF, the undersigned Board of Directors and Shareholder owning a majority interest in the Corporation have executed this written consent this 22 day سيجل ل _2010.

SHARKHOI

Audit No.: H10000146955 3