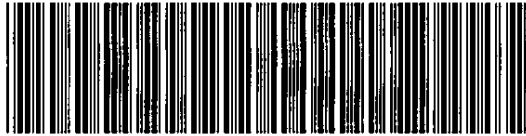


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KARYO & KURSCHNER, PA
800 Yamato Rd
Suite 103
Boca Raton, Florida 33431



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FAMOUS NEW YORK BAKING WATER CORP.

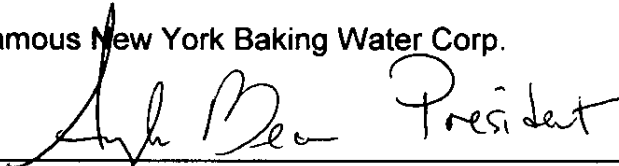
ARTICLES OF DISSOLUTION

Famous New York Baking Water Corp., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Famous New York Baking Water Corp. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on August 23, 2010.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: August , 2010

Famous New York Baking Water Corp.

A handwritten signature in cursive script that reads "Angela Bean". To the right of the signature, the word "President" is written in a similar cursive style.

Angela Bean
President & Director

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