ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ERIC'S ICE CREAM DREAMS INC.

SECOND: The document number of the corporation: P10000055218

THIRD: The date dissolution was authorized: September 30, 2011

Effective date of dissolution: September 4, 2012

FOURTH: Dissolution was approved by the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by

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I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LINDA GRASSEL TRES

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED Sep 03, 2012 Secretary of State

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

ERIC'S ICE CREAM DREAMS INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

BUSINESS CLOSED 9/30/2011 AND IS NOT CURRENTLY IN BUSINESS.

Mailing address where claims can be sent:

8564 BARON DRIVE BOYNTON BEACH, FL 33436

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LINDA GRASSEL

Electronic Signature of the Person Filing