

P10000063712

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January 22, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUTTERFLY HAPPINESS & ASSOCIATES INC
13944 SW 8 ST. STE 207
MIAMI, FL 33184

SUBJECT: BUTTERFLY HAPPINESS & ASSOCIATES INC
REF: P10000063712

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**ARTICLES OF DISSOLUTION
OF
BUTTERFLY HAPPINESS & ASSOCIATES, INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1403 of the Florida Statutes profit corporation, the above referenced corporation hereby submits the following articles of dissolution:

FIRST: Butterfly Happiness & Associates, Inc. was filed on August 4, 2010.

SECOND: The document number of the corporation is P10000063712.

THIRD: The date of the dissolution was authorized: January 13, 2015

The effective date of dissolution is: January 13, 2015

FOURTH: Dissolution was approved by the shareholders. Adoption of Dissolution was approved unanimously by the shareholders, officers and directors

FIFTH: No debt of the corporation remains unpaid.

SIGNED, this 13 day of January, 2015.

Respectfully submitted by,

ROLANDO MONTESINO, PRESIDENT

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