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Account Number : FCA000000001

Phone

: (305)854-6000

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DISSOLUTION OR WITHDRAWAL YP MARKETING GROUP, INC.

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ARTICLES OF DISSOLUTION

OF

YP MARKETING GROUP, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is YP MARKETING GROUP, INC.,

18851 Northeast 29th Avenue, Suite 700, Aventura, Florida 331880.

SECOND:

The date of the adoption of these Articles of Dissolution is 20 June 2011.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the Secretar

of State of Florida.

Signed this 20 June 2011

YP MARKETING GROUP, INC.

Martin Plante, President

SPIEGEL & UTRERA, PA.

www.emerilawyer@.com 1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - PACSIMILE (305) 857-3700 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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