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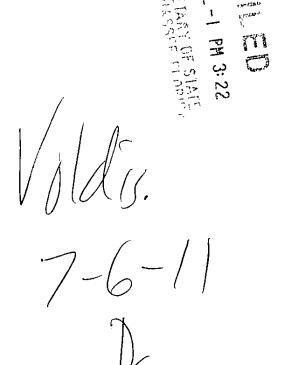
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5143 Commercial Way, Spring Hill, Florida 34606 | P:352.597.2800 | F:352.596.2656 | mjkcpa@tampabay.rr.com

June 15, 2011

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

The Card Store, Inc.

P11000020418

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for The Card Store, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,

Michael J. Kier**z√**nski

MJK/mc Enclosures

cc: Mr. and Mrs. Edward Marr

ARTICLES OF DISSOLUTION OF THE CARD STORE, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit Corporation submits the following:

- 1. The name of the Corporation as currently filed with the Florida Department of State is The Card Store, Inc.
- 2. The Document Number of the Corporation is P11000020418.
- 3. The date dissolution was authorized is June 15, 2011.
- 4. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated this 28th day of June, 2011.

PRESIDENT: MONICA MARR

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