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Account Number : 120090000058

Phone : (954) 634-0281

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DISSOLUTION OR WITHDRAWAL ROSE SHINE, INC.

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ARTICLES OF DISSOLUTION FOR ROSE SHINE, INC.

Pursuant to Section 607.1401, Florida Statutes, Rose Shine, Inc., a Florida corporation (the "Company") submits these Articles of Dissolution as follows:

FIRST:

Rose Shine, Inc. was formed on October 7, 2011 bearing

document number P11000088396.

SECOND:

None of the Company's shares have been issued; the Company

has not commenced business; the Company has incurred no debt

and has no assets.

THIRD:

These Articles of Dissolution were adopted by the Incorporator on

October 12, 2011.

FOURTH:

The undersigned certifies that these Articles of Dissolution shall

not be revoked.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Dissolution this October 12, 2011.

Myra P. Mahoney, Incorporator

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