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(((H11000304686 3)))

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: CORPORATION SERVICE COMPANY : 120000000195 : (850)521-1000 Account Name

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DISSOLUTION OR WITHDRAWAL LEARSHARES 31, INC

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B510-5417V6081

December 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEARSHARES 31, INC 14850 NW 44TH CT. HANGAR 102 SUITE D OPA LOCKA, FL 33054US

SUBJECT: LEARSHARES 31, INC

REF: P11000107108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H11000304686 Letter Number: 811A00029040

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ARTICLES OF DISSOLUTION

SEGMETARY OF STATE
Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the Follow REIDA articles of dissolution:

The name of the corporation as currently filed with the Florida Department of State:
Learshares 31, Inc
The document number of the corporation (if known): P11000107108
The file date of the articles of incorporation: December 19, 2011
(CHECK AT LEAST ONE BOX)
Mone of the corporation's shares have been issued.
The corporation has not commenced business.
No debt of the corporation remains unpaid,
The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, tesses, or other court appointed fiduciary, by that liduciary.) (Typed or printed name of person signing)

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