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3/2/2015

Division of Corporations

P1200000526813392

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
THE BEST MEMORIES FOR KIDS FOUNDATION INC**

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MAR 3 0 2015

T. LEMIEUX

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following a of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
THE BEST MEMORIES FOR KIDS FOUNDATION INC

SECOND: The document number of the corporation (if known): P12000063392

THIRD: The date dissolution was authorized: 02/17/2015

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JEFFREY LAGOMACINI

(Typed or printed name of person signing)

PRESIDENT-DIRECTOR

(Title of person signing)

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