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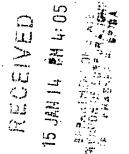
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DISSOLUTION OR WITHDRAWAL MICHAEL STEWART TOMS INC

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JAN 1 5 2015

C. CARROTHERS

H15000011378

ARTICLES OF DISSOLUTION

Pursuant to : of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles in:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State: MICHAEL STEWART TOMS INC	
SECOND:	The document number of the corporation (if known): P130008989	
THIRD:	The date dissolution was authorized: 1-14-15	
	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 - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) MICHREL S. TOMS (Typed or printed name of person signing)	
•	\mathbf{PD}	

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(Title of person signing)