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DISSOLUTION OR WITHDRAWAL ART FACTORY MIAMI CORP.

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Aret FACTORY MIAME CORD.
SECOND:	The document number of the corporation (if known): P21000 02859
THIRD:	The date dissolution was authorized: 8224
	Effective date of dissolution <u>if applicable:</u>
FOURTH:	(no more than 90 days after d ssolution file date)
TOORTH.	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 $\sum_{n=1}^{\infty}$ to vote separately on the plan to dissolve:
`	The number of votes cast for dissolution was sufficient for approval by
:	
	(voting group)
Si	gnature:
	(By a director, president or other officer, if directors or officers have an
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Jose Sias
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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