## Florida Department of State

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## DISSOLUTION

YOUNG AMERICA CORP.

Certificate of Status	0
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## YOUNG AMERICA CORP. OF ARTICLES OF DISSOLUTION

YOUNG AMERICA CORP., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is YOUNG AMERICA CORP., (the "Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of the

Corporation on 7/9/1993.

THIRD:

The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

Executed: 8/1/2005

Armando J. Hernandez

1681 W. 37th street, Suite S-16

Hialcah, FL 33012

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DIVISION OF CORPORATIONS

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