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**DISSOLUTION OR WITHDRAWAL**

**CELLARBRATION MARKETING, INC.**

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**ARTICLES OF DISSOLUTION  
OF CELLARBRATION MARKETING, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, of the Florida Statutes, this Florida profit corporation submits Articles of Dissolution as follows:

1. The corporation is CELLARBRATION MARKETING, INC., (the "Corporation");
2. The Corporation's dissolution was authorized on July 31, 2006; and
3. On July 31, 2006, dissolution was approved by a majority of all the shareholder votes of the Corporation entitled to be cast thereon, which number of votes was sufficient for approval.

IN WITNESS WHEREOF, the Secretary of the Corporation has executed these Articles of Dissolution this 31<sup>st</sup> day of July, 2006.

CELLARBRATION MARKETING, INC.,  
a Florida corporation

By: 

Hubbard Knox, as Personal Representative  
of the Estate of James R. Knox, Secretary

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