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DISSOLUTION OR WITHDRAWAL

SUNNY SANDS, INC.

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ARTICLES OF DISSOLUTION  
OF  
SUNNY SANDS, INC.

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

ARTICLE I.

The name of the corporation to be dissolved is SUNNY SANDS, INC , a Florida corporation ("Corporation").

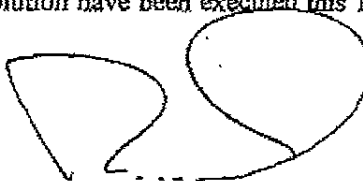
ARTICLE II.

The dissolution was authorized on December 1<sup>st</sup>, 2006.

ARTICLE III.

Dissolution was approved by the sole Shareholder and Director of the Corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 1<sup>st</sup> day of December 2006.



Roberto Diaz, Director

1221.0023/664413

Audit No: H07000034762 3  
This instrument was prepared by:  
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