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TALLAHASSEE, FLORIDA

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**DISSOLUTION**

**ALICE PEARL ENTERPRISES, INC.**

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**ARTICLES OF DISSOLUTION PURSUANT TO §607.1403 OF THE  
FLORIDA GENERAL BUSINESS CORPORATION ACT  
OF  
ALICE PEARL ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **Alice Pearl Enterprises, Inc.**
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Alice Pearl	President	499 Timber Ridge Drive Longwood, Florida 32779
Gary Pearl	Secretary	499 Timber Ridge Drive Longwood, Florida 32779

3. The name and respective address of the sole director of the corporation is as follows:

Name	Address
Alice Pearl	499 Timber Ridge Drive Longwood, Florida 32779

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation which remained after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles.

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8. The number of votes cast for dissolution was sufficient for approval.

DATED: October 15, 2005.

**ALICE PEARL ENTERPRISES, INC.**

By: Alice Pearl  
Alice Pearl,  
Director