

Mar. 31. 2009 11:03AM

Macleod McGinness Bowman, P.A.

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DISSOLUTION OR WITHDRAWAL
GRYPHUS COLLECTIBLES, INC.

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ARTICLES OF DISSOLUTION
OF
GRYPHUS COLLECTIBLES, INC.

Pursuant to 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 Gryphus Collectibles, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve effective April 1, 2009 by written consent of its sole Stockholder, a number sufficient for approval, dated March 23, 2009. Voting by voting groups was not required.

DATED: March 31, 2009

4-1-09

GRYPHUS COLLECTIBLES, INC.

By: W.D. Griffin
William D. Griffin, President

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