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DISSOLUTION

RASSAEL, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

- FIRST:** The name of the corporation is: **Rassael, Inc.**
- SECOND:** The filing date of the articles of incorporation was: **August 5, 1996** and its file number is **P98000065110**.
- THIRD:** Dissolution was authorized on **March 23**, 2003.
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 25th day of March, 2003.

RASSAEL, INC.

By: 
Name: **Michelle Assael**
Title: **President**

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