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| PICK-UP WAIT MAIL |
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SECRETARY OF STATE
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ACCOUNT NO. : 072100000032

REFERENCE : 379232

AUTHORIZATION

COST LIMIT : 6

ORDER DATE: December 27, 2007

ORDER TIME : 9:59 AM

ORDER NO. : 379232-005

CUSTOMER NO: 4340257

DOMESTIC FILINGS

NAME: PREISS PERFORMANCE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION OF PREISS PERFORMANCE, INC.



ARTICLE I

The name of this corporation is Preiss Performance, Inc. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized by Written Consent of the Sole Member of the Board of Directors and the Sole Shareholder on December 21, 2007. The number of votes cast for dissolution by the shareholders was sufficient for approval.

ARTICLE III

These Articles of Dissolution shall be effective as of January 1, 2008.

Dated this 21st day of December, 2007.

FILED

OF DEC 28 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORID,

By: Sofia N. Preiss, President