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**DISSOLUTION OR WITHDRAWAL
SHELLY MARCO, INC.**

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**ARTICLES OF DISSOLUTION
OF
SHELLY MARCO, INC.**

The undersigned, being the President and Director of SHELLY MARCO, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the Corporation is SHELLY MARCO, INC.

ARTICLE II

The dissolution was authorized on December 31, 2012.

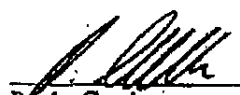
ARTICLE III

The dissolution was approved by Written Consent in Lieu of a Special Meeting of the Board of Directors and shareholders of the Corporation on December 31, 2012, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and Director, for the purpose of dissolving SHELLY MARCO, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 17th day of January, 2013.



Paolo Cerri
President and Director

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