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GUNSTER

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Division of Corporations

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Account Number : 076117000420  
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**EFFECTIVE DATE**  
**12-27-10**

**DISSOLUTION OR WITHDRAWAL  
BELFORD VENTURES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
BELFORD VENTURES, INC.,  
a Florida corporation**

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

1. The name of this Florida corporation as currently filed with the Florida Department of State is BELFORD VENTURES, INC. (the "Corporation").
2. The document number of the Corporation is P97000083052.
3. The date dissolution was authorized is December 23, 2010. The effective date of dissolution is December 31, 2010.
4. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

BELFORD VENTURES, INC., a Florida  
corporation.

By: 

Howard Belford, President

WFB 1102732.1

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