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DISSOLUTION OR WITHDRAWAL SURPLUS PROPERTY HOLDING CORP.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Surplus Property Holding Corp.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on July 7, 2011.

The undersigned executed this document on the date shown below.

Surplus I	Property Holding Cons.	<u> </u>
Name:	David M. Beilin	
	Assistant Secretary	
Date:	July 12, 2011	

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107