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ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATULES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS:

ACCOUNTING SOLUTION GROUP INC.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 10/18/2010

THIRD: ADOPTION OF DISSOLUTION (CHECK ONE)

- * DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.
- * DISSOLUTION WAS APPROVED BY VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

VOTING GROUP)

SIGNED ON THIS 18ST Day of OCTOBER 2010

SIGNATURE

(BY THE CHAIRMAN OR VIET CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

THECTOR VAZQUEZ

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)