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February 26, 2009

FLORIDA DEPARTMENT OF STATE **Division of Corporations**

STYLEMARK HOLDINGS, INC. 2 SUNSHINE BLVD. ORMOND BEACH, FL 32174

SUBJECT: STYLEMARK HOLDINGS, INC. REF: **P99000041826**

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ARTICLES OF DISSOLUTION

OF

STYLEMARK HOLDINGS, INC.

FEB 26 PM 4: 40 Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Stylemark Holdings, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on February 3 , 2009.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by the sole shareholder of the Corporation by written consent dated February 3 ____, 2009, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of

Dissolution.

Dated this 3 day of February, 2009.

STYLEMARK HOLDINGS, INC.

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