

Division of Corporations

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Florida Department of State
Division of Corporations
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

DISSOLUTION OR WITHDRAWAL

MUSTIQUE HOLDINGS, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
MUSTIQUE HOLDINGS, INC.

ARTICLE I - NAME

The name of the Corporation is MUSTIQUE HOLDINGS, INC.

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the Corporation were filed on May 19, 1999, and assigned Charter No. P99000045436.
2. The dissolution of the Corporation was duly authorized, consented to, and approved by a Written Consent of the Sole Director and Sole Shareholder of the Corporation dated December 18, 2007. The number of votes cast for dissolution was sufficient for approval.
3. The effective date of the Corporation's dissolution is December 18, 2007.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED as of the 18th day of December, 2007.

MUSTIQUE HOLDINGS, INC.,
a Florida corporation

By 
Barry Kalmanson, President

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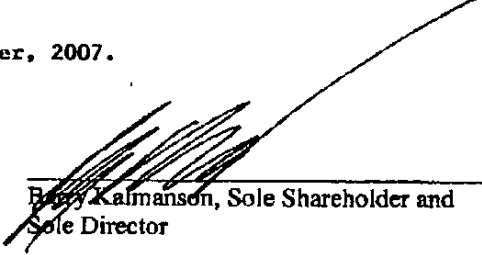
**WRITTEN CONSENT TO ACTIONS OF THE
SOLE SHAREHOLDER AND SOLE DIRECTOR OF
MUSTIQUE HOLDINGS, INC.
TAKEN IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole shareholder and sole director of **MUSTIQUE HOLDINGS, INC.**, a Florida corporation (the "Corporation"), hereby take the following written actions in lieu of holding a special meeting, pursuant to the applicable provisions of Sections 607.1402 and 607.1403, Florida Statutes:

RESOLVED, that the dissolution of the Corporation is hereby approved, effective as of **December 18, 2007**.

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed to execute on behalf of the Corporation, and cause to be filed with the Florida Department of State, Articles of Dissolution of the Corporation.

DATED this 18th day of **December, 2007**.



Barry Kalmanson, Sole Shareholder and
Sole Director