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ROSETTO AND ASSOCIATES, LLC 561-394-3511 2300 GLADES ROAD, SUITE 440W BOCA RATON, FL 33431-8528

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ARTICLES OF DISSOLUTION OF MYHOTBUTTON.COM, INC.

00 MAY 12 AM 9: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, hereby agree to these Articles of Dissolution of MYHOTBUTTON.COM, INC., a Florida Corporation.

ARTICLE I

We, the undersigned, being all the directors of MYHOTBUTTON.COM, Inc. for the purpose of submitting these Articles of Dissolution, do subscribe and acknowledge same, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: DECEMBER 30, 1999.

ARTICLE II EFFECTIVE DATE

The effective date of these Articles of Dissolution is and shall be December 30, 1999.

This cause came before the shareholders of the corporation on DECEMBER 2, 1999 and was unanimously approved.

Rory Fielding, CEO/Chairman

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a duly authorized Notary Public, in the County of Palm Beach, State of Florida, this day appeared personally, Rory Fielding, to me well known to be the person described in and who executed the assignment, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal in Palm Beach County, Florida, on December 30, 1999.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

