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Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0380

From:

Ivy Rosenthal
Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

AHAVA, BOCA INC.

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ARTICLES OF DISSOLUTION
OF
AHAVA, BOCA INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I - NAME

The name of the corporation is AHAVA, Boca Inc. (the "Corporation") and is assigned an entity document number of S08058.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on January 10, 2007, and will become effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

ARTICLE III - SHAREHOLDER APPROVAL

The number of votes by the shareholders of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on the 23 day of January, 2007.

By:


Ronnie Brenner
President

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