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DISSOLUTION OR WITHDRAWAL  
INTERNATIONAL COLLECTION ALLIANCE, INC.

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**ARTICLES OF DISSOLUTION  
OF  
INTERNATIONAL COLLECTION ALLIANCE, INC.**

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 International Collection Alliance, Inc. (the "Corporation") and is assigned document number S40007. Articles of Incorporation of the Corporation were filed on March 21, 1991.

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on July 10, 2008, and will become effective as of the date these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

**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 10<sup>th</sup> day of July, 2008.

By:

  
Robert G. Cooper  
President

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