

**ARTICLES OF DISSOLUTION**  
**FOR**  
**EXOTIC TREASURES, INC.**

An Alabama Corporation

Pursuant to the provisions of the Alabama Business Corporation Act, The undersigned for-profit organization submits the following Articles of Dissolution:

*Article I*

The name of the corporation is EXOTIC TREASURES, INC.

*Article II*

The dissolution was authorized on September 30, 2004.

*Article III*

The Shareholders approved the dissolution on September 30, 2004.

*Article IV*

The number of Shareholders voting for the dissolution was one (1) representing 100% of the voting shares. The number of Shareholders voting against the dissolution was zero (0). The number of votes cast for the dissolution was sufficient for approval.

Date: September 30, 2004 EXOTIC TREASURES, INC.

Shemie Smith, President  
Type or print Officer's Name and Title

Shemie Smith  
Signature of Officer