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Page 1 of 1

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**DISSOLUTION OR WITHDRAWAL
DELTA RESEARCH GROUP, INC.**

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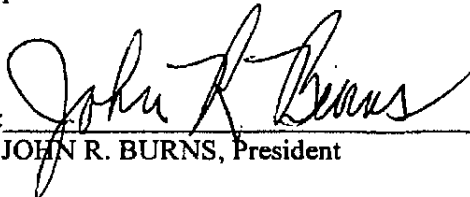
DELTA RESEARCH GROUP, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is DELTA RESEARCH GROUP, INC.
2. The dissolution was authorized on August 25, 2010.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. These Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: August 30, 2010

DELTA RESEARCH GROUP, INC., a Florida corporation

By: 
JOHN R. BURNS, President

Prepared by: L. Howard Payne, Esq.
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