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SENSEI OF BOCA RATON, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Robert J. Schwarzberg, sole director do hereby certify
(Name)

that this Resolution of the Board of Directors of Sensei, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on September 26, 2010 withdrawing the alternate

name of Sensei of Boca Raton, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: September 26, 2010

Robert J. Schwarzberg
Signature of Chairman, Vice Chairman of the Board, a
director or any officer
Robert J. Schwarzberg

Sole Director
Title of person signing

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