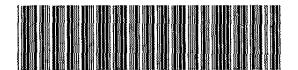
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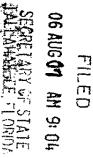
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Tax Law & Accounting Group, Inc.

"Tomorrow's prosperity begins with expert planning today!"

1 August 2006

Florida Department of State Division of Corporations Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution of

The Power Within Institute, Inc.

Document Number: J37447

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Joan M. Maki 439 S Buncombe Road Unit 932 Greer, SC 29650

For further information concerning this matter, please contact:

Ryan Arnold
Tax-Law & Accounting Group, Inc.
864-244-1170
ryan@tax-lawandaccounting.com

Enclosed is a check in the amount of \$43.75 (filing fee & certified copy – additional copy is enclosed).

Your assistance concerning this matter is appreciated.

J Ryan Arnold, Jr. EA, ATA, ATP, CFP

Tax-Law & Accounting Group, Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	The Power Within Institute, Inc.
SECOND:	The document number of the corporation (if known):
iiiico.	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	All Shareholders of The Power Within Institute, Inc.
	(voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Joan Margaret Maki
	(Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35