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From: JOHNSON, POPE

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INTERNAL AUDIT SOLUTIONS, LLC

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**ARTICLES OF DISSOLUTION
OF
INTERNAL AUDIT SOLUTIONS, LLC
L03000031760**

The undersigned, constituting the members of INTERNAL AUDIT SOLUTIONS, LLC (the "Company"), do hereby certify and affirm that the following are true and correct:

1. Name of the Company: INTERNAL AUDIT SOLUTIONS, LLC.
2. Effective Date: These Articles of Dissolution were approved on the 20th day of February, 2009, and shall be effective as of the date they are filed with the Secretary of State.
3. Member Action: The Company is being dissolved by the written consent of all of the members of the Company pursuant to Section 608.441(1)(c), Florida Statutes.
4. Debts, Obligations and Liabilities: Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421, Florida Statutes.
5. Property and Assets: All property and assets of the Company will be distributed to its members in accordance with their rights and interests after such assets are used to satisfy the debts, obligations and liabilities of the Company.
6. Pending Action: There are no suits pending against the Company in any court.

The undersigned have executed these Articles of Dissolution on the 20th day of February, 2009.

MEMBERS:


SCOTT PRICE


CHRISTOPHER L. SCHELLMAN

#480463v1

Prepared By:

Peter A. Rivellini, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
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