

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
MINDSET, LLC

SECOND: The document number of the limited liability company: L04000054008

THIRD: The file date of the articles of organization: July 19, 2004

FOURTH: The date the dissolution was approved: January 15, 2012

FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

AT A SPECIAL MEETING ON JANUARY 15, 2012, THE OWNER AND MANAGEMENT UNANIMOUSLY DECIDED TO DISSOLVE MINDSET,LLC. THE BUSINESS HAS BEEN INACTIVE SINCE 2008, ONLY marginally active BETWEEN 2004 AND 2008 AND HAS NEVER HAD AN OPERATING PROFIT.

SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

SEVENTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

EIGHTH: There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: MICHAEL S. LEMESH

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution