N9700005859 The Integrity Institute

A NOT FOR PROFIT CORPORATION

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September 12, 2000

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

Dear Division of Corporations:

Enclosed please find Articles of Dissolution for The Integrity Institute, Inc., N97000005859.

Also enclosed is a money order in the amount of \$43.75, which is \$35.00 for the filing fee and \$8.75 for a certified copy. Please send the certified copy to me at the address listed below.

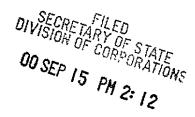
Thank you for your attention to this matter.

Sincerely,

Martin Shelby,

President

Voldis a/21/0



ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation isTHE INTEGRITY INSTIT	UTE, INC.
SECOND: The articles of incorporation were filed onOctober 16.	1997
THIRD: The corporation has not commenced to conduct its affairs.	
FOURTH: No debts of the corporation remain unpaid.	•
FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has	directors)
The dissolution was authorized by a majority of the directors: OR	
The dissolution was authorized by an incorporator.	
The dissolution was authorized by a majority of the incorporators.	
Signed this 12th day of September	, 2000
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)	
Martin Shelby Typed or printed name	
President Tile	