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Florida Department of State

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Phone : (561) 626-2101
Fax Number : (561) 626-4742

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DISSOLUTION

LANDIS STRATEGY & INNOVATION, INC.

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**ARTICLES OF DISSOLUTION
OF
LANDIS STRATEGY & INNOVATION, INC.**


Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: Landis Strategy & Innovation, Inc.
- SECOND: The filing date of the Articles of Incorporation was: December 11, 2000.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution: All of the directors authorized the dissolution.

Signed this 27th day of April, 2001.



Stephen Landis, Director, President & Treasurer



Robert Posten, Director, Vice President & Secretary