

**Business Information
Technology Services, Inc.**

4949 SR 64 E
Suite 107
Bradenton, FL 33770
(772) 584-5167

P01000082513
April 30, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Included are the articles of dissolution for the Florida corporation:

Business Information Technology Services, Inc.

Document Number: P01000082513

Sincerely,

Mark Lythgoe
President

FILED
02 MAY -3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Business Information Technology Services, Inc.

SECOND: The filing date of the articles of incorporation was: 08/21/2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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 (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 30th day of April, 2002.

Signature

[Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mark Lythgoe

(Typed or printed name)

President / Incorporator

(Title)

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