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Division of Corporations

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**DISSOLUTION OR WITHDRAWAL  
METRO GROUP INC.**

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**ARTICLES OF DISSOLUTION  
OF  
METRO GROUP INC.**

Metro Group Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the Corporation is: Metro Group Inc.

**ARTICLE II**

**Dissolution Authorized**

Dissolution was authorized on April 13, 2012, by the Corporation's sole shareholder and director, in accordance with Florida Statutes Section 607.1402.

**ARTICLE III**

**Shareholder Approval**

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated this 13<sup>th</sup> day of April 2012.

By: \_\_\_\_\_



Michael W. Fischer, CEO

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