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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

TREADSTONE GLOBAL, INC.

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ARTICLES OF DISSOLUTION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TREADSTONE GLOBAL, INC.

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract, hereby subscribes to the dissolution of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Treadstone Global, Inc.

ARTICLE II

The Corporation is dissolved effective upon filing of these Articles of Dissolution with the Florida Department of State.

ARTICLE III

Dissolution of the Corporation was authorized on February 5, 2008.

ARTICLE IV

Dissolution of the Corporation was voted on by the Shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Dissolution, Brevard County, Florida, this 5 day of February, 2008.

Treadstone Global, Inc.

By: 

Michael K. Vaden, President