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## DISSOLUTION OR WITHDRAWAL

KITSON MANAGEMENT SERVICES, INC.

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## ARTICLES OF DISSOLUTION OF KITSON MANAGEMENT SERVICES, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Plorida Business Corporation Act, KITSON MANAGEMENT SERVICES, INC., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

- The name of the Corporation is: KITSON MANAGEMENT SERVICES, INC.
  The Document Number of the Corporation is P02000123071. The filing date of
  the Articles of Incorporation of the Corporation was November 19, 2002.
- The dissolution of the Corporation was authorized by the Shareholders and the
  Directors of the Corporation by unanimous written consent dated as of June July
  30, 2009. The number of votes cast by the Shareholders for dissolution was
  sufficient for approval.
- The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholder of record.
- 4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of June 30, 2009.

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Richard De Lotto, Vice President

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