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TALLAHASSEE, FLORIDA

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@ 9/23/09

Law Office
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A Florida Professional Limited Liability Company

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September 15, 2009

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution for Innovative Inventions & Consultants, Inc.

Dear Sir/Madam:

Enclosed please: (A) the original signed articles of dissolution for Innovative Inventions & Consultants, Inc.; and (B) a check in the amount of \$35.00, to cover the filing fee. Please file the articles of dissolution and send notification of same to the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,



Edward R. Alexander, Jr.

Enclosures.

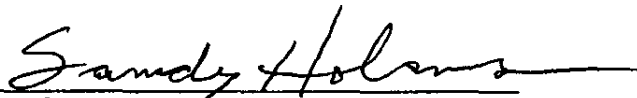
ARTICLES OF DISSOLUTION
Of
INNOVATIVE INVENTIONS & CONSULTANTS, INC.

Innovative Inventions & Consultants, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403, Florida Statutes.

1. The name of the corporation is Innovative Inventions & Consultants, Inc. (the "Company").
2. The sole shareholder approved the dissolution of the Company on September 1st, 2009, pursuant to Section 607.1402.(6), Florida Statutes.
3. The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action and voting by voting groups was not required.
4. These articles of dissolution shall effective upon filing.

EXECUTED as of this 1st day of September, 2009

Innovative Inventions & Consultants, Inc.

By: 
Sandy T. Holmes, President

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