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DISSOLUTION OR WITHDRAWAL

ABC IT, INC.

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ARTICLES OF DISSOLUTION 08 DEC -9 AM 9: 3!

OF

ABC IT. INC.

The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certify that:

- 1. The name of the Corporation is ABC IT, Inc.
- The dissolution of the Corporation was anthorized on the 30th day of June, 2008, in a Special Joint Meeting of the Shareholders and Directors of the Corporation.
- 3. The number of votes cast for dissolution by the Shareholders of the Corporation was sufficient for approval of the dissolution of the Corporation.
- 4. Voting by voting groups was not required.
- 5. The dissolution of the Corporation shall be effective as of the 1st day of July, 2008.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Dissolution, effective as of the 1st day of July, 2008.

Brett Beveridge, President

Brett Bayeninge Corretory

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