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DISSOLUTION OR WITHDRAWAL

K-10 DESIGN AND DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
K-10 DESIGN AND DEVELOPMENT, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403, *Florida Statutes*, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I – NAME OF CORPORATION

The name of the corporation is K-10 DESIGN AND DEVELOPMENT, INC. (the "Corporation").

ARTICLE II – DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on August 8, 2008.

ARTICLE III – APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated August 8, 2008, pursuant to Section 607.0704, *Florida Statutes*, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV – EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective as of date of filing of these Articles of Dissolution.

Dated August 8, 2008.

K-10 DESIGN AND DEVELOPMENT, INC.

By: _____

Paul N. Katch, President

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