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DISSOLUTION OR WITHDRAWAL

I SQUARED, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
I SQUARED, INC.**

The undersigned hereby submits to the Florida Secretary of State these Articles of Dissolution of **I SQUARED, INC.** (the "Corporation").

- I. The name of the Corporation is I Squared, Inc.
- II. Dissolution of the Corporation was authorized on the 22<sup>nd</sup> day of April, 2008.
- III. The dissolution of the Corporation was approved by the shareholders and the number of votes cast for dissolution is sufficient for approval. The Corporation has three (3) classes of stock which voted as a single class for purposes of dissolving the Corporation.
- IV. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 6<sup>th</sup> day of May, 2008.



Gordon M. Burns, President