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From: RUDEN, MCCLOSKEY, FTL

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

MICHAEL OSBORNE CONSULTING, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
MICHAEL OSBORNE CONSULTING, INC.**

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2009 APR 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Section 607.1403 of the Florida Business Corporation Act, MICHAEL OSBORNE CONSULTING, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number P03000152886 submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is Michael Osborne Consulting, Inc.

SECOND: The dissolution of the Corporation was authorized by Written Consent of the sole Director and the sole Shareholder of the Corporation as of April 17, 2009.

THIRD: The number of affirmative votes cast for dissolution was sufficient for approval.

FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 30th day of April, 2009.

MICHAEL OSBORNE CONSULTING,
INC.

By: 

Michael J. Osborne, President