

PO40000 61789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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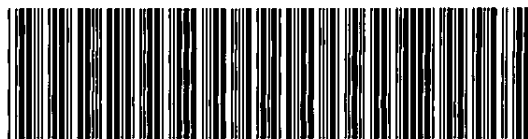
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ARTICLES OF DISSOLUTION
of

SIGN-ON HOLDINGS, INC.

Pursuant to *Section 607.1403, Florida Statutes*, this Florida profit corporation submits the following Articles of Dissolution:

First: The name of the corporation as currently filed with the Florida Department of State: **SIGN-ON HOLDINGS, INC.,**

Second: The document number of the corporation is: **P04000061789**

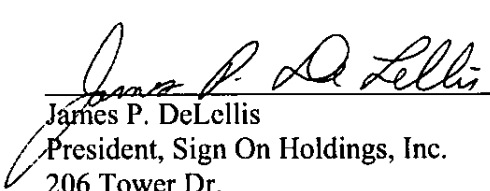
Third: The date dissolution was authorized: **January 11, 2008 .**

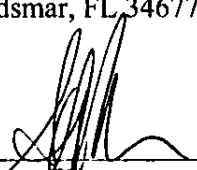
: Effective date of dissolution: **Upon filing of these articles**

Fourth: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated January 11, 2008


James P. DeLellis
President, Sign On Holdings, Inc.
206 Tower Dr.
Oldsmar, FL 34677


Steven Higger
Vice President, Sign On Holdings, Inc.
206 Tower Dr.
Oldsmar, FL 34677

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