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LAW OFFICES

DOUMAR, ALLSWORTH, LAYSTROM, VOIGT, WACHS, MAC IVER & ADAIR, LLP

1177 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33316-1109

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OF COUNSEL WILLIAM S. CROSS, P.A.**
JOHN W. PERLOFF, P.A.

* ALBO ADMITTED IN PENNBYLVANIA
* ALBO ADMITTED IN MICHIGAN

June 30, 2010

WRITER'S DIRECT DIAL: (954) 651-1705

CERTIFIED MAIL – 7009 1680 0002 2474 7948 RETURN RECEIPT REQUESTED

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: UNCONDITIONAL GROWTH, INC.

Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced corporation along with a check in the amount of \$43.75, which represents the necessary fees for filing plus a certified copy.

Please file the enclosed document and return the certified copy to the undersigned.

If you have any questions, please do not hesitate to contact me

JOHNW. PERLOFF

For the Firm

JWP/jp Enc.

ARTICLES OF DISSOLUTION

OF

UNCONDITIONAL GROWTH, INC.

UNCONDITIONAL GROWTH, INC., by its President and Secretary, for the purpose of complying with the provisions of Section 607.1403 relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution:

- 1. Name of the corporation: UNCONDITIONAL GROWTH, INC.
- 2. Name and address of its officers:

John W. Perloff – President, Secretary, Treasurer and Director 1177 S.E. Third Avenue Ft. Lauderdale, FL 33304

- FILED by
- 4. The foregoing dissolution was adopted by the Board of Directors and approved unanimously by the Shareholders of the Corporation on the 24th day of June, 2010.
- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.
- All remaining property and assets of the corporation have been distributed to its shareholders, or will be so distributed in due course.
- 7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Dissolution, this 24 day of June, 2010.

ATTEST

By: John W Perlott Secretary

SEALS

UNCONDITIONAL GRO

By: John W. Perloff, President

| STATE OF FLORIDA |) |
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| | SS |
| COUNTY OF BROWARD |) |

BEFORE ME, the undersigned authority, on this day personally appeared John W. Perloff, as President and Secretary respectively of UNCONDITIONAL GROWTH, INC., a Florida corporation who being first duly sworn, stated that the matters contained in the foregoing instrument are true and correct and acknowledged to me that he executed the same for the purpose and consideration therein expressed and in the capacity therein stated, as the act and deed of said corporation.

TO CERTIFY WHICH WITNESS MY HAND AND SEAL OF OFFICE this 24 day of June, 2010.

NOTARY PUBLIC:

rint: <u>Sandl</u>

State of Florida at Large (Seal)

My Commission Expirés:

Personally Known or _____ Identification Produced Type of identification produced:

SANDI L. KING
MY COMMISSION # DD 679938
' EXPIRES: August 13, 2013
Bonded Thru Notary Public Underwriters