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**DISSOLUTION OR WITHDRAWAL  
CELERITAS, INC.**

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## ARTICLES OF DISSOLUTION

OF

**CELERITAS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

**FIRST:** The name and address of this corporation is **CELERITAS, INC.**, 4248 Town Center Blvd., Suite 3, Orlando, Florida 32837.

**SECOND:** The date of the adoption of these Articles of Dissolution is 27 April 2010.

**THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 April 2010

CELERITAS, INC.

By: Karel A. Heidweiller  
Karel A. Heidweiller, President



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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