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REFERENCE

AUTHORIZATION

COST LIMIT : \$ PPD

ORDER DATE : July 31, 2006

ORDER TIME : 9:51 AM

PLEASE FILE FIRST*

ORDER NO. : 276186-005

CUSTOMER NO:

81030A

DOMESTIC FILINGS

NAME: CERITY SOLUTIONS, INC.

XX _ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:				
	Cerity Solutions, Inc				
SECOND:	The document number of the corporation (if known): POGOOOSYO 63 5				
THIRD:	The file date of the articles of incorporation: 6/20/2006				
FOURTH:	(CHECK AT LEAST ONE BOX)				
	The document number of the corporation (if known): POGOOOSYO 63 ST CONTROL OF THE FIRE AND CONTROL OF THE STORY OF THE STO				
	The corporation has not commenced business.				
FIFTH:	No debt of the corporation remains unpaid.				
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.				
SEVENTH:	Adoption of Dissolution (CHECK ONE)				
	A majority of the incorporators authorized the dissolution.				
	A majority of the directors authorized the dissolution.				
	•				
Sign	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)				
	Darren Mace				
(Typed or printed name of person signing)					
	Title of Person Signing)				

Filing Fee: \$35