P07000033346

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EXAMINER

WILLIAM E. DOYLE, P.A.

ATTORNEY AT LAW 2121 CORPORATE SQUARE BOULEVARD, SUITE 124 JACKSONVILLE, FLORIDA 32216

TELEPHONE (904) 720-0506

FACSIMILE > (904) 720-0344

ALSO A MEMBER OF THE OKLAHOMA BAR

February 9, 2011

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: The Bistrong Group, Inc.

Document No. P07000033346

Articles of Dissolution

Dear Sir/Madam:

Enclosed for filing with the Florida Department of State, Division of Corporations is the original and one copy of the Articles of Dissolution for the above-referenced corporation.

As well, enclosed herewith is my client's check number 1180 in the amount of \$43.75 to cover the cost of filing and a certified copy to be returned to my office at 2121 Corporate Square Boulevard, Suite 124, Jacksonville, Florida 32216.

Your cooperation and assistance in this matter is appreciated. If you have any questions, please call.

Very truly yours,

William E. Dovle

WED/mdp Enclosures

cc: The Bistrong Group, Inc.

ARTICLES OF DISSOLUTION

OF

THE BISTRONG GROUP, INC.

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

<u>ARTICLE I</u>

The name of the corporation as currently filed with the Florida Department of State is THE BISTRONG GROUP, INC.

ARTICLE II

The document number of the Corporation is P07000033346.

ARTICLE III

The date dissolution was authorized is December 31, 2010. The effective date of dissolution will be December 31, 2010.

ARTICLE IV ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders during a meeting held on December 31, 2010. The number of votes cast for dissolution was sufficient for approval.

THE BISTRONG GROUP, INC.

By: Michard T. Bistrong, President Richard T. Bistrong, Presid

OFFICE OFFICE SCO