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Division of Corporations

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KANE and KOLTUN

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DISSOLUTION OR WITHDRAWAL

THE STRATEGIS COMPANIES, INC.

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ARTICLES OF DISSOLUTION
OF
THE STRATEGIS COMPANIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403, *Florida Statutes*, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is THE STRATEGIS COMPANIES, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on November 24, 2008.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated November 24, 2008, pursuant to Section 607.0704, *Florida Statutes*, and the number of votes cast for dissolution was sufficient for approval.

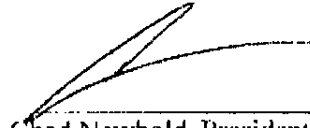
ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective as of the date of the filing of these Articles of Dissolution with the Florida Department of State.

Dated November 24, 2008.

THE STRATEGIS COMPANIES, INC.

By:


Chad Newbold, President

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