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RENEE HAZIEN 568 S. EASY STREET SEBASTIAN, FL 32958

December 6, 2010

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314

Re: DISSOLUTION OF MANAGEMENT WITH INTEGRITY, INC.

Dear Div of Corporations :

Enclosed please find an original and one copy of the Articles of Dissolution of Management With Integrity, Inc. Kindly date stamp the copy I have provided and return in the self-addressed stamped envelope I have enclosed for your convenience.

If you have any questions, please do not hesitate to contact me on my cell at 561-929-5628.

Very truly yours, Management With Integrity, Inc. le. RENEE MESSINA-HAZIEN

President

ARTICLES OF DISSOLUTION OF MANAGEMENT WITH INTEGRITY, INCALLALIAN Document No. P0800048072

Pursuant to the provisions of section 607.1401, Florida Statues, this Florida profit corporation desolves its articles of incorporation:

FIRST: It is Resolved that pursuant to **ARTICLE X- BY-LAWS** the Board of Directors and the Stockholders repeal the Articles of Incorporation of MANAGEMENT WITH INTEGRITY, INC..

SECOND: It is Resolved that no debt of the Corporation remains unpaid.

THIRD: It is Resolved that there are no Management Contracts with Management with Integrity, Inc.

FOURTH: It is Resolved that there are no bank accounts in the name of Management With Integrity, Inc., as of this date.

FIFTH: It is Resolved that the date of this Dissolution is December 6, 2010.

SIXTH: It is Resolved that the Dissolution was authorized by the shareholders. The number of votes cast for the Dissolution were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Subscriber has executed this Dissolution of Articles of Incorporation on this ______ day of December 6, 2010.

RENEE MESSINA HAZIEN, President

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared RENEE MESSINA HAZIEN known to me and known by me to be the persons who executed the foregoing Amendment to the Articles of Incorporation, and who has produced <u>driver's license</u> as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and 6th day of December 6, 2010. County aforesaid, this ____

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Notary Public:

State of Florida at Large My Commission Expires: (Seal)