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**DISSOLUTION OR WITHDRAWAL
WHAT TO DO, INC.**

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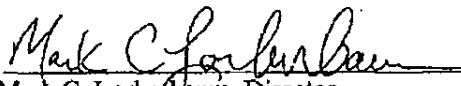
**ARTICLES OF DISSOLUTION
OF
WHAT TO DO, INC.**

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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **WHAT TO DO, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **WHAT TO DO, INC.** The Document Number of the Corporation is P10000025049. The filing date of the Articles of Incorporation of the Corporation was March 22, 2010.
2. The dissolution of the Corporation was authorized by written consent of the shareholder holding the majority of the issued and outstanding shares of the Corporation, dated as of December 22, 2012. The number of votes cast for dissolution was sufficient for approval.
3. All debts, obligations and liabilities of the Corporation have been paid, or provision for such payment has been made.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned director of the Corporation has executed these Articles of Dissolution as of December 22, 2012.


Mark C. Lorberbaum, Director