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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

LETI, INC.

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**ARTICLES OF DISSOLUTION
OF
LETI, INC.**

ARTICLE I

The name of this corporation is LETI, Inc. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized by resolutions adopted by the shareholders of this Corporation on December 30, 2008. The number of votes cast for dissolution by the shareholders was sufficient for approval.

Dated this 30th day of December, 2008.

By: 
Roger V. Mullins, President

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