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October 14, 2002

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/17/02--01027--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs/Madam:

Please find enclosed the Articles of Dissolution for Strategyn, Inc. Please mail the certified copy of the articles to:

Strategyn, Inc.  
Attn: Tony Ulwick, President  
106 North Lake Drive  
Lantana, FL 33462

If you have any questions please call Mitch Auran at 561-271-5708.

Thank you,

Mitch Auran, CFO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION**

**OF**

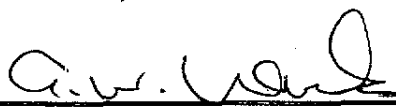
**STRATEGYN, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

1. The name of the corporation is STRATEGYN, INC. (the "Corporation").
2. The dissolution was authorized by the Corporation's shareholders on October 10, 2002.
3. The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by its duly authorized officer on October 10, 2002.

STRATEGYN, INC.

By:   
Anthony W. Ulwick, President

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