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GLENN, BLENNER
& WALKER
ATTORNEYS AND COUNSELORS AT LAW

2708 Alternate 19 N., Suite 701
Palm Harbor, Florida 34683

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

FUSION INTERNATIONAL, INC.

1. The name of this corporation is Fusion International, Inc., which was duly incorporated on August 18, 1997.

2. Pursuant to F.S. §607.1403, the board of directors recommended and shareholders unanimously voted to voluntarily dissolve this corporation. This vote was cast on May 1, 2009. This unanimous vote was sufficient for the approval of this dissolution.

3. There were no voting groups required to address this issue of dissolution.

4. The Corporation files these Articles of Dissolution pursuant to the recommendation of the Board of Directors and the unanimous approval of the voting shareholders.

5. The Corporation has elected to dissolve pursuant to a special meeting of its shareholders and directors. The original minutes of the special meeting of shareholders and directors, the waiver of notice, and ratification of the minutes are included in the corporate minute book.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 15th day of May, 2009, in Pinellas County, Florida.

By: Norbert P. Moore
Norbert P. Moore, President