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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092

Phone

Fax Number : (850)878-5368

DISSOLUTION OR WITHDRAWAL BANYAN INTERNATIONAL, INC.

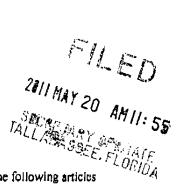
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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403. Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Banyan International, Inc.	
SECOND:	The document number of the corporation (if known): P97000079192	
THIRD:	The date dissolution was authorized: May 11, 2011	
	Effective date of dissolution if applicable: Upon filing (no more than 90 days after dissolution file date)	
	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:  The number of votes cust for dissolution was sufficient for approval by	
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary, by that fiduciary)	
	Bennett Oltman BENNETT OUTMAN  (Typed or printed name of person signing)	
		CFO, Treasurer and Secretary
	(Title of person signing)	

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