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## DISSOLUTION

D-SQUARED INNOVATION, INC.

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**ARTICLES OF DISSOLUTION  
OF  
D-SQUARED INNOVATION, INC.**

The undersigned, for the purpose of dissolving **D-SQUARED INNOVATION, INC.** (the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the Corporation:

1. **Corporate Name.** The name of this corporation is **D-SQUARED INNOVATION, INC.**
2. **Incorporation Date.** The Corporation was incorporated under the laws of the State of Florida on October 15, 1997.
3. **Dissolution Authorization Date.** The date the dissolution of the Corporation was authorized was December 31, 1999.
4. **Shareholder Vote or Consent to Dissolution.** The dissolution of the Corporation was approved by the unanimous written consent of all of its shareholders effective as of December 31, 1999.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 5th day of June, 2000.

**D-SQUARED INNOVATION, INC.**

By:   
Dan G. Kiefer, President

And:   
Dan G. Kiefer, Secretary

D-Squared.ArtOfDiss.wpd

Michael D. Horlick, P.A.  
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