CAPITAL CONNECTION, INC. 5729

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF DISSOLUTION OF

HIGH PERFORMANCE MARKETING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is HIGH PERFORMANCE MARKETING, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on October 28, 1998.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 1st day of July, 1998.

Signed this 1st day of July, 1998.

Chuck Fest, President/Director