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Trey Grayson  
Secretary of State  
Received and Filed  
04/12/2007 10:29:20 AM  
Fee Receipt: \$40.00

**DANCO CONSULTING, INC.  
ARTICLES OF DISSOLUTION**

1. The name of the Corporation is Danco Consulting, Inc.
2. Dissolution was authorized April 1, 2007.
3. The Dissolution was approved by the shareholders. The number of votes entitled to be cast on the proposal to dissolve was Four Hundred Sixty Five, (465). Four Hundred Sixty Five, (465) undisputed votes were cast for dissolution. No votes were cast against dissolution.

This the 6<sup>th</sup> day of April, 2007.

  
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David R. Cobb

  
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David Daniel