

Division of Corporations

G 49156

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Florida Department of State
Division of Corporations
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DISSOLUTION

BARRON, BARRON & ROTH, INC.

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C. Coulliette MAR 23 2005

SECRETARY OF STATE
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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
Barron, Barron & Roth, Inc.

SECOND: The document number of the corporation (if known): G49156

THIRD: The date dissolution was authorized: 12/31/04

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 of 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 cast for dissolution was sufficient for approval by _____
(voting group)

Signed this 22nd day of March, 2005

Signature: Caitlin Larsen
(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 court appointed fiduciary, by that fiduciary)

Caitlin M. Larsen
(Typed or printed name of person signing)

Sole Director
(Title of person signing)

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