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CAPITAL CONNECTION, INC.	
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ARTICLES OF DISSOLUTION

Pursuant to §607.1403 of the Florida Statutes, all of the shareholders of Subin, Shams, Rosenbluth, Moran, Losey & Brennan, P.A., have approved the following Articles of Dissolution for the purposes of dissolving the Corporation and filing the Articles of Dissolution with the Department of State of the State of Florida:

- 1. The name of the Corporation is Subin, Shams, Rosenbluth, Moran, Losey & Brennan, P.A.
- 2. Dissolution of the Corporation was authorized by all of the shareholders, effective September 26, 1997.
- 3. The number of shares cast by the shareholders in favor of dissolution was sufficient for approval.
- 4. The effective date of dissolution of the Corporation is September 26, 1997.

SUBIN, SHAMS, ROSENBLUTH, MORAN. LOSEY & BRENNAN, P BvEli H. Subin, President

B

Emery H. Rósenbluth, Jr., Secretary