

486157

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DISSOLUTION OR WITHDRAWAL

MADSEN, SAPP, MENA, RODRIGUEZ & CO., P.A. CERTIFIED

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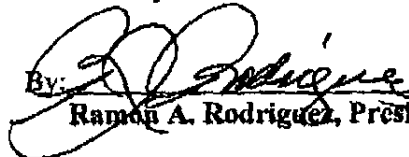
**ARTICLES OF DISSOLUTION
OF
MADSEN, SAPP, MENA, RODRIGUEZ & CO., P.A.
CERTIFIED PUBLIC ACCOUNTANTS**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Madsen, Sapp, Mena, Rodriguez & Co., P.A. Certified Public Accountants, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **MADSEN, SAPP, MENA, RODRIGUEZ & CO., P.A. Certified Public Accountants**. The Document Number of the Corporation is 486157. The filing date of the Articles of Incorporation of the Corporation was September 22, 1975.
2. The dissolution of the Corporation was authorized by the sole Shareholder and the sole Director of the Corporation by unanimous written consent dated as of November 9, 2009. The number of votes cast for dissolution was sufficient for approval.
3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of November 9, 2009

**MADSEN, SAPP, MENA, RODRIGUEZ & CO.,
P.A. CERTIFIED PUBLIC ACCOUNTANTS, a
Florida corporation**

By: 
Ramon A. Rodriguez, President

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