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Division of Corporations

GUNSTER YOAKLEY

001/002

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549784

Florida Department of State
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DISSOLUTION OR WITHDRAWAL
JGB FINANCIAL HOLDING COMPANY

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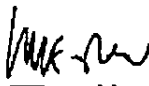
**ARTICLES OF DISSOLUTION
OF
JGB FINANCIAL HOLDING COMPANY**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Company adopts the following Articles of Dissolution for the purpose of dissolving JGB Financial Holding Company, a Company organized under the laws of the State of Florida (the "Company"):

1. The name of the Company is JGB Financial Holding Company.
2. The Articles of Incorporation of the Company were filed on May 9, 1978, under document number 569784.
3. The dissolution of the Company was authorized by the sole corporate shareholder of the Company by written consent dated October 20, 2014.
4. The number of votes cast by the sole corporate shareholder of the Company for dissolution consisted of one hundred percent (100%) of the issued and outstanding shares of capital stock of the Company and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Company has caused these Articles of Dissolution to be signed by its duly authorized officer, as of the 20 day of October, 2014.

JGB FINANCIAL HOLDING COMPANY

By: 
Jaime Gilinski
Chairman

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