

Div DEC. 18. 2008 10:50AM

TRENAM, KEMKER

NO. 1541

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611603

Florida Department of State  
Division of Corporations  
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Account Number : 076424003301  
Phone : (813) 223-7474  
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79-041317sg

DISSOLUTION OR WITHDRAWAL

FINANCIAL RESEARCH ASSOCIATES, INC.

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**\*ARTICLES OF DISSOLUTION**

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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:

Financial Research Associates, Inc.

SECOND: The document number of the corporation (if known): 611603

THIRD: The date dissolution was authorized: December 15, 2008

Effective date of dissolution if applicable: December 31, 2008

(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 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)

Signature: Karen Lacerte

(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)

Karen Lacerte

(Typed or printed name of person signing)

President

(Title of person signing)

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