

Division of Corporations

687258

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DISSOLUTION

THE LAW OFFICES OF DAVID KRATHEN, A PROFESSIONAL ASS

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ARTICLES OF DISSOLUTION

OF

THE LAW OFFICES OF DAVID KRATHEN, A PROFESSIONAL ASSOCIATION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is THE LAW OFFICES OF DAVID KRATHEN, A PROFESSIONAL ASSOCIATION.

ARTICLE II

The articles of incorporation were filed on September 10, 1980 and assigned Document Number 687258.

ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on December 20, 2004, and said authorization is sufficient for approval.

ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be December 20, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 23 day of December, 2004.

DAVID H. KRATHEN, PRESIDENT

[Handwritten signature of David H. Krathen]

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