

Division of Corporations

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**F01241**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**DAVID M. FLETT AND ASSOCIATES, INC.**

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**MESSAGE:**

Please see attached Articles of Dissolution for filing. Thank you.

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**ARTICLES OF DISSOLUTION  
FOR  
DAVID M. FLETT AND ASSOCIATES, INC.**

(Doc. Number: F01241)

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **DAVID M. FLETT AND ASSOCIATES, INC.**

SECOND: The date dissolution was authorized: April 21, 2007.

THIRD: Adoption of Dissolution (check one)

X  Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

----- Dissolution was approved by vote of 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 N/A.

Signed this 21 day of April, 2007.

DAVID M. FLETT AND ASSOCIATES,  
INC., a Florida corporation

By: Karen Seymour-Flett  
Karen Seymour-Flett, President