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Green Schoenfeld & Kyle

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Division of Corporations

Page 1 of 1

F08170

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6380

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Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
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DISSOLUTION OR WITHDRAWAL STEWART, STEPHAN & BOWEN, INC.

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ARTICLES OF DISSOLUTION

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:
Stewart, Stephan & Bowen, Inc.

SECOND: The document number of the corporation (if known): F08170

THIRD: The date dissolution was authorized: October 7, 2010
Effective date of dissolution if applicable: December 31, 2010
(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: _____

(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)

William E. Stewart, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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