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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177
Phone : (239)936-7200

Fax Number : (239)936-7997

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DISSOLUTION OR WITHDRAWAL STEWART, STEPHAN & BOWEN, INC.

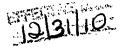
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Corporate Filing Menu

Help

AJR 10/13/10



ARTICLES OF DISSOLUTION

of dissolutio	
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 of 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

Filing Fee: \$35

(Title of person signing)