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DISSOLUTION OR WITHDRAWAL HOLMES NEWMAN & PARTNERS, INC.

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ARTICLES OF DISSOLUTION

OF

HOLMES NEWMAN & PARTNERS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, Holmes Newman & Partners, Inc., a Florida corporation (the "Corporation"), Document No. H25334, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is Holmes Newman & Partners, Inc.
- 2. The dissolution was authorized on August 31, 2016, by unanimous corporate consent.
- 3. Dissolution has been approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

DATED this 13 day of September, 2016.

HOLMES NEWMAN & PARTNERS, INC., a Florida corporation

Holmes T. Newman, President

and Secretary

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