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Division of Corporations

GUNSTER YOAKLEY

001/002

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J 36176

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

WILLIAM HUTTON ASSOCIATES, INC.

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**ARTICLES OF DISSOLUTION
FOR
WILLIAM HUTTON ASSOCIATES, INC.**

Pursuant to Section 607.1403, Florida Statutes, William Hutton Associates, Inc., a Florida profit corporation (the "Corporation"), submits the following articles of dissolution:

Article I

The name of the corporation as currently filed with the Department of State is:

WILLIAM HUTTON ASSOCIATES, INC.

Article II

The document number of the corporation is J36176.

Article II

The date this dissolution was authorized is October 6th, 2009.

Article IV

The articles of dissolution were duly adopted by written consent of the sole shareholder of the Corporation.

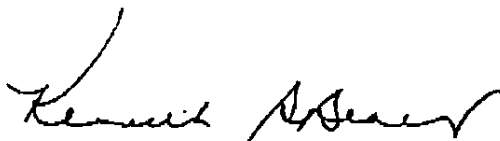
Article V

The Corporation was authorized to issue 7500 shares of Common Stock, Par Value \$1.00 per share. William E. Hutton, III was issued Two Thousand and One shares of the Corporation's Common Stock on August 28, 1987 and January 19, 1988 and such shares of Common Stock were canceled on October 6, 2009.

Article VI

There are no outstanding debts for the Corporation.

Signed this 6th day of October, 2009



Kenneth S. Beall, Jr., as Personal Representative
Of the Estate of William E. Hutton, III

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