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DIVISION OF CORPORATIONS

GRANT FRIDKIN 239-514-0377

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582954
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**DISSOLUTION OR WITHDRAWAL
NAPLES FINANCIAL GROUP, INC.**

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**ARTICLES OF DISSOLUTION
FOR
NAPLES FINANCIAL GROUP, INC.**

Pursuant to the provisions of 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 is Naples Financial Group, Inc. (the "Corporation").
- SECOND: The Document Number of the corporation is J82954.
- THIRD: The file date of the Articles of Incorporation is July 16, 1987.
- FOURTH: The dissolution was authorized on December 12, 2011 and is effective upon filing of these Articles of Dissolution.
- FIFTH: The dissolution was approved by the unanimous consent of the shareholders. The number of votes cast for dissolution was sufficient for approval.
- SIXTH: No debt of the Corporation remains unpaid.

Signed this 31st day of January, 2012.

By: [Signature]
Gerald F. Griffin, II, Director

By: [Signature]
Richard F. Corace, Director

By: [Signature]
Keith A. Sharpe, Director

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