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To:

Division of Corporations
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Account Name : CHAPIN, BALLERANO & CHESLACK
Account Number : I20070000126
Phone : (561) 272-1225
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DISSOLUTION OR WITHDRAWAL

CHAPIN, BALLERANO & CHESLACK, P.A.

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**ARTICLES OF DISSOLUTION FOR
CHAPIN, BALLERANO & CHESLACK, P.A.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned professional association hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is Chapin, Ballerano & Cheslack, P.A. (the Corporation).

ARTICLE II

The dissolution was authorized on December 31, 2008.

ARTICLE IV

No debt of the corporation remains unpaid.

ARTICLE V

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by the President of the Corporation on December 31, 2008.

CHAPIN, BALLERANO & CHESLACK,
P.A., a Florida professional association

By: _____

James A. Ballerano, Jr., President

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