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SECRETARY OF STATE OF



F & P Asset Advisory Services, LLC

January 30, 2006

Florida Secretary of State Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re dissolution of F&P Asset Advisory Services, LLC

Dear Sir/madam:

Enclosed please find the Articles of Dissoultion for F&P Asset Advisory Services, LLC, approved by all members on December 31, 2005, along with the filing fee of \$35. We request that these be filed, and that two Certificates of Status be sent to me and John Grabowski in the enclosed stamped and preaddressed envelopes.

Thank you for your attention to this matter.

Sincerely,

Garry Pottruck, Member

F&P Asset Advisory Services, LLC

800 Fairway Drive, Suite 340

Deerfield Beach, FL 33441

Cc: Roger Barry Davis

John Grabowski

ARTICLES OF DISSOLUTION FOR F & P ASSET ADVISORY SERVICES, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

- The name of the limited liability company is F & P Asset Advisory Services, L.L.C.
- 2. The Articles of Organization were filed on May 31, 2002, and assigned document number L00000006240.
- 3. The date the dissolution was approved: December 27, 2005.
- 4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, is the written consent of all members of F & P Asset Advisory Services, L.L.C.
- 5. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

Signatures of members having the same percentage of membership interests necessary to

There are no suits pending against the company in any court.

Melvin Friedberg

approve the dissolution:

7.

Harriet Friedberg

Taris 1

Garry Pottruck