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Division of Corporations

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Account Number : I20010000002 Phone : (941)746-1167

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LLC DISSOLUTION OR WITHDRAWAL CPA ASSOCIATES, P.L.C.

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December 30, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

CPA ASSOCIATES, P.L.C. 1301 SIXTH AVENUE WEST, SUITE 600 BRADENTON, FL 34205-7440

SUBJECT: CPA ASSOCIATES, P.L.C.

REF: L00000015791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

You must enter the date the dissolution was approved in order to have an effective date of December 31, 2011.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick Regulatory Specialist II FAX Aud. #: B11000304061 Letter Number: 911A00028938

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SECRETARY OF STATE

TALLAHASSEE, FLORIGE

2011 DEC 30 MINO I

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ARTICLES OF DISSOLUTION FOR CPA ASSOCIATES, P.L.C.

CPA ASSOCIATES, P.L.C., a Florida professional limited liability company, executes the following Articles of Dissolution under Section 608.445 of the Florida Limited Liability Company Act (the "Act"):

ARTICLE I

NAME OF LIMITED LIABILITY COMPANY/Date of Incorporation

The name of this limited liability company is CPA ASSOCIATES, P.L.C., (the "Company"). The company was filed on December 12, 2000. The State Document Number is: L00000015791

ARTICLE II

EFFECTIVE DATE OF DISSOLUTION

The dissolution was approved on December 22, 2011 by the members and managers of the Company, with an effective date of the dissolution of the Company shall be December 31, 2011.

ARTICLE III

OCCURRENCE THAT RESULTED IN DISSOLUTION

The Unanimous Written Consent of all members of the Company to the dissolution of the Company has resulted in the Company's dissolution under Section 608.441 of the Act.

ARTICLE IV

DEBTS, OBLIGATIONS, AND LIABILITIES

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor under Section 608.4421 of the Act.

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ARTICLE V

DISTRIBUTION OF REMAINING PROPERTY

All remaining property and assets of the Company have been distributed among its members

in accordance with their respective right and interests.

ARTICLE VI

PENDING LAWSUITS

There are no lawsuits pending against the Company in any court.

EXECUTED the 22 day of December, 2011.

ETARY OF STATE HASSEE FLORIDA TILED

JERRY D. MARLAR

JEFFREY L. KANG

TOMMYE E. BARDE

KENNETH L. THOMAS

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