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Certified Copies	Certificate	s of Status
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April 23, 2004

Secretary of State Registration Section P. O. Box 6327 Tallahassee, FL 32314

Re: Wealth Management Alliance, LLC

Ladies/Gentlemen:

Please find enclosed herewith Articles of Dissolution, together with a firm check in the amount of \$25.00 to cover your fees.

Sincerely,

Connie M. Lambert

Enclosures

VISION OF CONFORMIONS



April 16, 2004

Wealth Management Alliance, LLC 899 Jeffery Street, Suite 304 Boca Raton, FL 33487

Re: Wealth Management Alliance, LLC

To whom it may concern:

Please allow this letter to serve as my written consent for the dissolution of Wealth Management Alliance, LLC.

Sincerely,

Carlos M. Ricardo, III,

Member of Wealth Management, LLC

F:\Carter & Thomas Client Files\Wealth Management Alliance, LLC\Consent CR.wpd

OL APP 26 PM 1: 52



April 16, 2004

Wealth Management Alliance, LLC 899 Jeffery Street, Suite 304 Boca Raton, FL 33487

Re: Wealth Management Alliance, LLC

To whom it may concern:

Please allow this letter to serve as my written consent for the dissolution of Wealth Management Alliance, LLC.

Sincerely,

Michael M. Mazzoni,

Member of Wealth Management, LLC

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SLURE JARY OF STATE STATES OF CORPORATION OF CORPORATION OF STATES

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is <u>Wealth Management Alliance</u> , <u>LLC</u>				
2. The	effective date of the limited liability company's dissolution isApril_16, 2004	_		
	escription of the occurrence that resulted in the limited liability company's dissolution pursuant attion 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).	to		
	Upon written consent of all of the members of Wealth Management Alliance, LLC	_		
	9 'N,	_		
☑ All-O:	debts, obligations and liabilities of the limited liability company have been paid or discharged.	: : : :		
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.				
ŽÍ Th -C □ Ad	IECK ONE: ere are no suits pending against the company in any court. R- equate provision has been made for the satisfaction of any judgment, order or decree, which may entered against it in any pending suit.			
Signar dissol	ures of the members having the same percentage of membership interests necessary to approve thation:	ne		
Signa	ure Typed or Printed name	_		
(h)	Carlos M. Ricardo III	4		
-/	Michael A. Mazzoni			
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Filing Fee: \$25.00