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LLC DISS/WITH OR REV DISS

AYLSTOCK, WITKIN, KREIS & OVERHOLTZ, PLLC

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EXAMINER

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ARTICLES OF DISSOLUTION FOR AYLSTOCK, WITKIN, KREIS & OVERHOLTZ, PLLC A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is Aylstock, Witkin, Kreis & Overholtz, PLLC ("Company").
- The Articles of Organization were filed on March 23, 2007, and assigned document number L07000031738.
- 3. The dissolution was effective as of the 315T day of December, 2008.
- 4. The dissolution was approved by the unanimous written consent of all the members of the Company in accordance with Section 608.441(1)(c), Florida Statutes.
- 5. Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
- 6. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and Interests.

7. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned, being all the members of the Company, have signed these Articles of Dissolution on this 315 day of December, 2008.

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CONSENT OF THE MEMBERS OF AYLSTOCK, WITKIN, KREIS & OVERHOLTZ, PLLC

The undersigned, being all of the Members of Aylstock, Witkin, Kreis & Overholtz, PLLC, a Florida professional limited liability company ("Company"), hereby consent pursuant to Section 608.4231 of the Florida Limited Liability Company Act (the "Act"), to the adoption of the following resolutions in lieu of a special meeting of the Members of the Company:

RESOLVED that the Manager of the Company shall wind up and terminate the Company In accordance with the Operating Agreement and the Act; and

RESOLVED FURTHER, that the Manager of the Company, is authorized to take any and all actions it deems necessary and proper in order to carry out the intent of the foregoing resolutions, including but not limited to filling the Articles of Dissolution with the Florida Department of State upon their execution by all of the Members.

IN WITNESS WHEREOF, the undersigned have signed this Consent as of the

21 day of Ocenhone, 2008.

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