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LLC DISS/WITH OR REV DISS HEINDL HINSON, PLLC

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ARTICLES OF DISSOLUTION HEINDL HINSON, PLLC

Pursuant to the provisions of Florida Statutes Sections 621.13 and 608.441, HEIND HINSON, PLLC, a Florida Professional Limited Liability Company (the "Company"), Rereby adopts the following Articles of Dissolution on behalf of the Company, for the purpose of dissolving the Company:

ARTICLE I Name

The name of the Professional Limited Liability Company is HEINDL HINSON, PLUC.

ARTICLE II Document Number and Inception Date

The document number of the Company is L09000001750. The Company's inception date is January 2, 2009.

ARTICLE III Dissolution Authorized

Dissolution of the Company was authorized by the Members and Managers on December 30, 2009, in accordance with the Plan of Liquidation and Distribution of Assets attached hereto as Exhibit A.

ARTICLE IV Effective Date

The effective date of the dissolution shall be the date of filing.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on December 307, 2009.

HEINDL HINSON, PLLC

a Florida Professional Limited Liability Company

By:

Phares M. Heindl Member/Co-manager

Richard A. Hinson Member/Co-manager

Dec.31, 2009 12:16PM

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Exhibit A

PLAN OF LIQUIDATION AND DISTRIBUTION OF ASSETS FOR HEINDL HINSON, PLLC

This Plan of Liquidation and Distribution of Assets is made and entered into by FEINDL HINSON, PLLC, a Florida Professional Limited Liability Company (the "Company"), to be effective as of December 22, 2009.

WHEREAS, all of the Members and Manager have determined that it is in the Best interests of the Company to dissolve as a Florida limited liability company in accordance with the requirements of Section 621.13 of the Florida Professional Services Corporation and Limited Liability Company Act and of Section 608.441 of the Florida Limited Liability Act, and any other applicable laws of the State of Florida.

NOW, THEREFORE, in consideration of the premises above and intending to be legally bound, the Members hereby adopt the following Plan of Liquidation and Distribution of Assets for the purpose of properly distributing the assets, liabilities and obligations of the Company:

- 1. All liabilities and obligations of the Company have been paid or discharged.
- 2. The Company has no assets held upon a condition requiring return, transfer, or conveyance by reason of the dissolution.
- 3. The Members, by signing below, hereby certify the Company's compliance with Section 608.441 regarding dissolution of a company under the Florida Limited Liability Company Act.

By signing below, each of the Members hereby authenticates this Plan of Liquidation and Distribution of Assets.

MEMBERS:

Phares M. Heindl, Member/Co-manage

Richard A. Hinson, Member/Co-manage: