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LLC DISSOLUTION OR WITHDRAWAL
PLAZA ADVISORS HOLDINGS, LLC

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EXAMINER

Fax Audit No.: (((H13000003011 3)))

**ARTICLES OF DISSOLUTION
OF PLAZA ADVISORS HOLDINGS, LLC**

The undersigned certify that they are members of Plaza Advisors Holdings, LLC, a Florida limited liability company (the "Company"), holding a majority of the issued and outstanding member interests of the Company, and further certify each of the matters hereafter set forth is correct and complete:

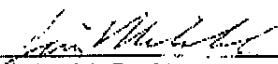
1. The legal name of the Company is Plaza Advisors Holdings, LLC.
2. The effective date of the Company's dissolution shall be the date these Articles of Dissolution are filed with the Florida Secretary of State, Division of Corporations.
3. The Company is being dissolved pursuant to Section 608.441(1)(b), Florida Statutes, the Members of the Company having approved the dissolution of the Company pursuant to the terms of the Company's Operating Agreement.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

WHEREFORE, the undersigned, being members owning the same percentage of membership interests necessary to approve the Company's dissolution, request the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with Section 608.446, Florida Statutes.

DATED: December 31, 2012

Plaza Advisors Holdings, LLC Members

Plaza Advisors, Inc.

By: 
James Michalak, President

CG Advisors, Inc.


Anthony Blanco, President

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