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LLC DISSOLUTION OR WITHDRAWAL BARCLAY-JAMES FINANCIAL GROUP, LLC

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ARTICLES OF DISSOLUTION

OF

BARCLAY-JAMES FINANCIAL GROUP, LLC

Pursuant to section 608.441, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company is BARCLAY-JAMES FINANCIAL GROUP, LLC (the "Company").

SECOND: The articles of organization were filed on December 7, 2009, effective January 4, 2010 and assigned document number L09000116103.

THIRD: The effective date of the limited liability Company's dissolution is November 30, 2010.

FOURTH: The dissolution of the Company was authorized and approved by the written consent of the sole member of the Company.

FIFTH: All debts, obligations, and liabilities of the company have been paid or discharged.

SIXTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has caused these Articles of Dissolution to be executed this 2 day of October, 2010.

Frank Capano, Sole Membe

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