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LLC DISSOLUTION OR WITHDRAWAL
OPUS PRO VERITAS, LLC

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ARTICLES OF DISSOLUTION OF

OPUS PRO VERITAS, LLC

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST: The name and address of this Company is **OPUS PRO VERITAS, LLC**, 2800 Northeast 23rd Place, Pompano Beach, Florida 33062.

SECOND: The Articles of Organization were filed on the 19th day of November, 2011 and assigned document number L11000142048.

THIRD: The date of the adoption of these Articles of Dissolution is 17 January 2013.

FOURTH: The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

FIFTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 January 2013

OPUS PRO VERITAS, LLC

By: Arthur C. Harrold
Arthur C. Harrold, Jr., Member

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