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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017 Phone : (800)345-4647 Fax Number : (800)432-3622

LLC DISSOLUTION OR WITHDRAWAL CFO EXCHANGE GROUP, LLC

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ARTICLES OF DISSOLUTION ...

OF:

CFO EXCHANGE GROUP, LLC

CFO Exchange Group, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to dissolve in accordance with the requirements of Chapter 605, Florida Statutes, does hereby certify as follows:

- 1. The name of the Company is CFO Exchange Group, LLC.
- The dissolution of the Company was approved by unanimous consent of the managers.
- The dissolution of the Company was approved by unanimous consent of the members.
- 4. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

CFO EXCHANGE GROUP, LLC

Kimberly D. Johnson, Manager

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