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DISSOLUTION OR WITHDRAWAL
WARD ROVELL, PROFESSIONAL ASSOCIATION

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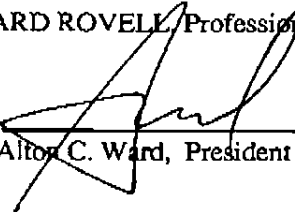
ARTICLES OF DISSOLUTION
OF
WARD ROVELL, PROFESSIONAL ASSOCIATION

WARD ROVELL, PROFESSIONAL ASSOCIATION, a Florida professional association, organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of the Florida Business Corporation Act (Chapter 607, *Florida Statutes*), does hereby submit these Articles of Dissolution pursuant to the requirements of Section 607.1403, *Florida Statutes*:

1. The name of the Corporation is WARD ROVELL, PROFESSIONAL ASSOCIATION.
2. The dissolution of the Corporation was authorized by unanimous written consent of the shareholders of the Corporation pursuant to 607.1402(6), *Florida Statutes*, on December 20, 2007. The number of shareholders voting in favor of dissolution was unanimous and, therefore, sufficient for approval.
3. These Articles of Dissolution shall be effective immediately upon the filing of same with the Florida Department of State.

DATED December 20th, 2007

WARD ROVELL Professional Association

By: 
Alton C. Ward, President

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