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**DISSOLUTION OR WITHDRAWAL
LYDEN MANAGEMENT, INC.**

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**ARTICLES OF DISSOLUTION
OF
LYDEN MANAGEMENT, INC.**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "LYDEN MANAGEMENT, INC."

SECOND: The Articles of Incorporation for the Corporation were filed effective August 24, 2000, and the Corporation was assigned Document Number P00000082937.

THIRD: Date dissolution was authorized: June 1, 2011

Effective date of dissolution (if different from date of filing): N/A

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

LYDEN MANAGEMENT, INC.

By: 

James P. Lyden,
As President

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