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Division of Corporations

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Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
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**DISSOLUTION OR WITHDRAWAL
H.S. BARON FINANCIAL ADVISERS, INC.**

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December 8, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

H.S. BARON FINANCIAL ADVISERS, INC.

4800 N FEDERAL HIGHWAY

SUITE 210A

BOCA RATON, FL 33431US

SUBJECT: H.S. BARON FINANCIAL ADVISERS, INC.

REF: P00000085521

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**ARTICLES OF DISSOLUTION
OF
H.S. BARON FINANCIAL ADVISERS, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is H.S. BARON FINANCIAL ADVISERS, INC.

ARTICLE II

The articles of incorporation were filed on September 11, 2000 and assigned document number P00000085521.

ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on 4-1-10, and said authorization is sufficient for approval.

ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be upon the filing of these articles with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on 4th day of April 2010.


Marc Baron Flatt, President