Florida Department of State Division of Corporations

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Division of Corporations

fax Number : (850)617-6360

Account Name

: KATZ, BARRON, SQUITERO AND FAUST

Account Number: 072627002473 Phone

: (305)856-2444

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: (305)285-9227

DISSOLUTION OR WITHDRAWAL

CHRIS WALSH & ASSOCIATES, INC.

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Audit No.: HO 2000 1344463

ARTICLES OF DISSOLUTION FOR CHRIS WALSH & ASSOCIATES, INC.

FIRST: The name of the corporation is CHRIS WALSH & ASSOCIATION., an administratively dissolved Florida corporation (the "Corporation").

SECOND: The document number of the Corporation is P00000088127.

THIRD: The filing date of the Corporation's Articles of Incorporation was September 18, 2000.

FOURTH: All debts, obligations and liabilities of the Corporation, if any, have been paid or discharged.

FIFTH: Dissolution was unanimously approved by the Shareholders and by the Board of Directors of the Corporation pursuant to Fla. Stat. §607.1402.

Sixth: There are no suits pending against the Corporation in court.

IN WITNESS WHEREOF, the undersigned Shareholders and Board of Directors of the Corporation have executed this written consent this ______ day of ______ 2008.

DIRECTOR:

SHAREHOLDERS:

CHRISTOPHER WALSH

VATT GEIGT

CHRISTOPHER WALSH

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