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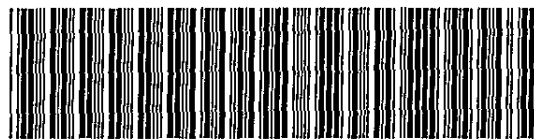
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02 DEC -9 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WARDEN LAW FIRM

Stan M. Warden

Gulf Place
7 Town Center Loop, Suite C-15
Post Office Drawer 1675
Santa Rosa Beach, FL 32459

(850) 622-2273
(850) 622-2251
Fax: (850) 622-2272

December 6, 2002
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution of Warden Law Firm, P.A.

Dear Sir or Madam:

Please find enclosed check no. 1428 in the amount of \$43.75 and Articles of Dissolution for the dissolution of Warden Law Firm, P.A. The \$43.75 is for the cost of filing and one (1) certified copy of the dissolution.

Please contact me at 850.622.2273 if you have any questions or require additional information.

Sincerely,



Stan M. Warden

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Warden Law Firm, P.A.

SECOND: The date dissolution was authorized: November 22, 2002

THIRD: 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 vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5th day of December, 2002

Signature Stanley M. Warden
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stanley M. Warden
(Typed or printed name)

Director
(Title)

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02 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA