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MICHELLE S. BERTOLINI ESQUIRE, P.A.

ARTICLES OF DISSOLUTION

Michelle S. Bertolini Esquire, P.A., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Michelle S. Bertolini Esquire, P.A. (the

"Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of the

Corporation on December 31, 2006.

THIRD:

The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

Executed: January 12, 2007

Michelle S. Bertolini Esquire, P.A.

Michelle S. Bertolini, Sole Shareholder

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