

P03000084469

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
TIEDEMANN FLORIDA REPRESENTATIVE OFFICE, INC.**

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December 29, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TIEDEMANN FLORIDA REPRESENTATIVE OFFICE, INC.
400 ROYAL PALM WAY, STE. 404
PALM BEACH, FL 33480

SUBJECT: TIEDEMANN FLORIDA REPRESENTATIVE OFFICE, INC.
REF: P03000084469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please state the date the dissolution was authorized. December 31 is the effective date. The date of authorization should be prior to the date the document was submitted to our office.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000265788
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION
TIEDEMANN FLORIDA REPRESENTATIVE OFFICE, INC.

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

1. The name of the corporation as currently filed with the Florida Department of State is TIEDEMANN FLORIDA REPRESENTATIVE OFFICE, INC. ("Company").

2. The document number of the Company is P03000084469.

3. The dissolution of the Company was authorized December 27, 2009.

3. The dissolution of the Company was approved by all of the Directors and sole shareholder of the Company, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 28 day of December, 2009.

TIEDEMANN FLORIDA
REPRESENTATIVE OFFICE, INC.

By: Christopher J. Welch
Name: Christopher J. Welch
Title: CFO

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