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GARTNER BROCK SIMON

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Division of Corporations

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**PD3000096268**

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From:

Account Name : GARTNER BROCK & SIMON  
Account Number : I19990000204  
Phone : (904) 399-0870  
Fax Number : (904) 399-1113

**EFFECTIVE DATE**  
Sept 30, 2008

**DISSOLUTION OR WITHDRAWAL**

**MFSB CONSULTANTS, INC.**

Certificate of Status	1
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EFFECTIVE DATE

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## 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 as currently filed with the Florida Department of State:  
MFSB Consultants, Inc.

SECOND: The document number of the corporation (if known): P03000096268

THIRD: The date dissolution was authorized: September 1, 2008  
Effective date of dissolution if applicable: September 30, 2008  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Matthew J. Fairbairn

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Matthew J. Fairbairn

(Typed or printed name of person signing)

President

(Title of person signing)

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