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James C. Stewart, Jr.

239-592-6983

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Division of Corporations

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DISSOLUTION

VALUGARD OF SOUTH FLORIDA, INC.

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FAX AUDIT NO.: H040001448933

**ARTICLES OF DISSOLUTION
OF
VALUGARD OF SOUTH FLORIDA, INC.,
a Florida corporation**

PURSUANT TO the provisions of Section 607.1402 and 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 Department of State is: **VALUGARD OF SOUTH FLORIDA, INC.**, a Florida corporation.

SECOND: The document number of the corporation is P03000133573.

THIRD: The filed date of the articles of incorporation was NOVEMBER 17, 2003.

FOURTH: The date dissolution was authorized: JULY 13, 2004.

FIFTH: No debt of the Corporation remains unpaid.

SIXTH: The net assets of the Corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: There are no actions pending against the Corporation in any court.

EIGHTH: Dissolution was approved by a unanimous vote of the shareholders and directors. The number of votes cast for dissolution, by unanimous written consent, was sufficient for approval.

DATED: JULY 13, 2004.

**VALUGARD OF SOUTH FLORIDA,
INC., a Florida corporation**

By: 

JEREMY D. SWIFT
Its President

FAX AUDIT NO. H040001448933
This instrument prepared by:
JAMES C. STEWART, JR., ESQUIRE
Florida Bar No. 436951
9180 Galleria Court, Suite 700
Naples, FL 34109
Phone: 239-594-1800

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TALLAHASSEE, FLORIDA