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## FEARNOW FINANCIAL SERVICES, INC.

## ARTICLES OF DISSOLUTION

Fearnow Financial Services, Inc., 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 Fearnow Financial Services, Inc. (the

"Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of the

Corporation on April 3, 2006.

THIRD:

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

dissolution was sufficient for approval of that action.

Executed:

, 2006

FEARNOW FINANCIAL SERVICES, INC., a

Florida corporation

Kenneth Fearnow, President

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TALLAHASSEE, FLORIDA