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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : IVAN, COLE, BONNETTE & KANE, P.A.
Account Number : T20050000014
Phone : (904) 358-3006
Fax Number : (904) 358-3066

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**DISSOLUTION OR WITHDRAWAL
IVAN, COLE, BONNETTE & KANE, P.A.**

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ARTICLES OF DISSOLUTION
OF
IVAN, COLE, BONNETTE & KANE, P.A.

The undersigned, for the purpose of dissolving IVAN, COLE, BONNETTE & KANE, P.A., a Florida professional corporation, pursuant to the provisions of Section 607.1403 of the Florida Statutes, adopts the following Articles of Dissolution on behalf of the corporation:

Article I

Name

Section 1.1. Name. The name of this corporation is IVAN, COLE, BONNETTE & KANE, P.A.

Section 1.2. Document Number. The document number of the corporation is P0400167652.

Article II

Approval

Section 2.1. Shareholder Consent. Dissolution of this corporation was authorized by unanimous written consent of the shareholders on September 28, 2011.

Section 2.2. Number of Votes. The number of votes cast by the shareholders in favor of the dissolution was sufficient for approval.

Section 2.3. Voting Groups. Voting by voting groups of shareholders is not required.

Article III

Effective Date

Section 3.1. Effective Date. This corporation is dissolved effective as of December 31, 2011.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 28th day of September, 2011.

John P. Cole, President

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