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MAY 02 2011

EXAMINER

**ARTICLES OF DISSOLUTION
OF
R&M PROPERTIES OF CLEARWATER, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is R&M PROPERTIES OF CLEARWATER, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on April 19, 2011.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 19th day of April, 2011.

Signed this 19th day of April, 2011.



Steven W. Moore as agent for
R&M Properties of Clearwater, Inc.

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