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Division of Corporations

GUNSTER YOAKLEY

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POS000093558

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
BOB FINANCIAL SERVICES, INC.**

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**ARTICLES OF DISSOLUTION
OF
BOB FINANCIAL SERVICES, INC.
(A Florida Profit Corporation)**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, submits the following Articles of Dissolution:

1. The name of this Florida corporation is: BOB Financial Services, Inc. (the "Corporation").
2. The document number of the Corporation is P05000093558.
3. The dissolution was approved as of May 31, 2014. The effective date of dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.
4. Dissolution was approved by the sole shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

DATED: As of May 31, 2014.

BANK OF THE BAHAMAS LIMITED

/s/ Vaughn Delaney

By: _____

Name: Vaughn Delaney

Title: President

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