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DISSOLUTION OR WITHDRAWAL  
UNDERWOOD INVESTMENT GROUP, INC.

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**ARTICLES OF DISSOLUTION  
OF**

**UNDERWOOD INVESTMENT GROUP, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

**FIRST:** The name and address of this corporation is **UNDERWOOD INVESTMENT GROUP, INC.**, 6113 Exchange Way, Lakewood Ranch, Florida 34202.

**SECOND:** The date of the adoption of these Articles of Dissolution is 12 March 2012.

**THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 March 2012

UNDERWOOD INVESTMENT GROUP, INC.

By: Garry Underwood  
Garry Underwood, President



**SPIEGEL & UTRERA, P.A.**

LAWYERS

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