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(Requestor's Name)

BLAINE H. HIBBERD, P.A.
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FORT LAUDERDALE, FL 33301

(City/State/Zip/Phone #)

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**ARTICLES OF DISSOLUTION
FOR
HAMLIN MERCER GROUP, INC.**

HAMLIN MERCER GROUP, 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 HAMLIN MERCER GROUP, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on June 13, 2006.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

FOURTH: The effective date of dissolution shall be June 13, 2006.

Executed on 6-13-06, at BOCA RATON, Florida.

HAMLIN MERCER GROUP, INC.

By: Alan Lerner

ALAN LERNER, President

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