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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

₹2: •

SUBJECT: Dissolution of Fiduciary Financial Consultants				
DOCUMENT NUMBER:				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Charles Bender				
(Name of Contact Person)				
Fiduciary Financial Consultants				
(Firm/Company)				
10099 SW 77th Ct				
(Address)				
Miami, FL 33156				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Charles Bender <u>at (305)</u> 322-4075				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations STREET ADDRESS: Amendment Section Division of Corporations				

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Fiduciary Financial Consultants, I NC・			
SECOND:	The document number of the corporation (if known): P0700001850			
THIRD:	The date dissolution was authorized: 10/21/11			
	Effective date of dissolution <u>if applicable:</u> 10/24/11 (no more than 90 days after dissolution	file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	lution	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled		
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)	. **	DIVIO S	
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		28	FILE GRY CO	
	Signature: July Glund	2	공유다 음을	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	2: 56	U OF STATE RPORATIONS	
	Charles Bonder			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35