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Division of Corporations  
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From:

Account Name : MICHAEL I. SANTUCCI, P.A.  
Account Number : I200300000003  
Phone : (954) 351-7474  
Fax Number : (954) 351-7475

**DISSOLUTION OR WITHDRAWAL**

**AFFINITY INVESTMENT MANAGEMENT SERVICES, INC.**

Certificate of Status	0
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## 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:  
AFFINITY INVESTMENT MANAGEMENT SERVICES, INC.
- SECOND: The document number of the corporation (if known): P07000031154
- THIRD: The date dissolution was authorized: 11/24/2009  
Effective date of dissolution if applicable: \_\_\_\_\_  
(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 for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

Joseph V. Priore

(Typed or printed name of person signing)

As Attorney-In-Fact for Ronald W. Kuczynski/P/D

(Title of person signing)

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