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From: Patricia Tadlock

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

ASSURANCE MANAGEMENT PARTNERS, INC.

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**ARTICLES OF DISSOLUTION
OF
ASSURANCE MANAGEMENT PARTNERS, INC.**

1. The name of this Corporation is **ASSURANCE MANAGEMENT PARTNERS, INC.** (Florida Document No. P07000098708).
2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation dated March 15, 2009. The number of votes cast in favor of dissolution was sufficient for approval.
3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the 15th day of March, 2009.

ASSURANCE MANAGEMENT PARTNERS, INC.
a Florida corporation

By: 
John Koko, President

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TALLAHASSEE, FLORIDA