

**P07000107224**

## Florida Department of State

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Fax Number : (850) 617-6380

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515**DISSOLUTION OR WITHDRAWAL  
PIERCE AND CHAMBERS HOLDING COMPANY, INC.**

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**ARTICLES OF DISSOLUTION  
OF**

**PIERCE AND CHAMBERS HOLDING COMPANY, INC.**

The undersigned, being an authorized officer of PIERCE AND CHAMBERS HOLDING COMPANY, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporations Act, desiring to dissolve the Corporation,

HEREBY CERTIFIES AS FOLLOWS:

FIRST: The name of the Corporation is PIERCE AND CHAMBERS HOLDING COMPANY, INC.

SECOND: The Articles of Incorporation were filed on September 26, 2007 and assigned document number P07000107224.

THIRD: The dissolution was approved on MAY 29, 2010.

FOURTH: The Corporation's dissolution pursuant to Section 607.1403, Florida Statutes has occurred as a result of the unanimous written consent of the shareholders of the Corporation, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has executed these Articles of Dissolution on this 29 day of MAY, 2010.

  
\_\_\_\_\_  
Harry S. Pierce, Chief Executive Officer

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