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**DISSOLUTION OR WITHDRAWAL  
GHF & ASSOCIATES INC.**

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## ARTICLES OF DISSOLUTION OF

### GHF & ASSOCIATES, INC

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **GHF & ASSOCIATES, INC,** 5007 El Destino Drive, Leesburg, Florida 34748.
- SECOND:** The date of the adoption of these Articles of Dissolution is January 11, 2010.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 January 2010

GHF AND ASSOCIATES, INC

By: 

George H. Fierst, President

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33143 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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