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STEARNS WEAVER MILLER

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**DISSOLUTION OR WITHDRAWAL
STEVEN M. KLEIN, P.A.**

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December 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN M. KLEIN, P.A.
C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD STE #3400
MIAMI, FL 33131-2397

SUBJECT: STEVEN M. KLEIN, P.A.
REF: P09000032055

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
STEVEN M. KLEIN, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is STEVEN M. KLEIN, P.A. (the "Corporation").

SECOND: The document number of the Corporation is P09000032055.

THIRD: The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and the sole shareholder of the Corporation as of December 31, 2011, the number of votes cast for dissolution thereby being sufficient for approval.

FOURTH: The effective date of dissolution shall be December 31, 2011.


Steven M. Klein, President