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Division of Corporations

: (850)617-6380

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Account Name

: BERGER SINGERMAN LLP, FT.LAUDERDALE

Account Number : I20020000154

Phone

: (954)525-9900

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: (954)523-2872

DISSOLUTION OR WITHDRAWAL THE OLIVE FINANCIAL GROUP INC.

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ARTICLES OF DISSOLUTION **OF** THE OLIVE FINANCIAL GROUP, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, THE OLIVE FINANCIAL GROUP, INC., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: THE OLIVE FINANCIAL GROUP, INC. The Document Number of the Corporation is P15000091972. The filing date of the Articles of Incorporation of the Corporation was November 9, 2015.
- 2. The dissolution of the Corporation was authorized by all of the Shareholders of the Corporation and by a majority of the Directors of the Corporation by written consent dated as of July 12, 2018. The number of votes cast for dissolution was sufficient for approval.
- 3. The net assets of the Corporation remaining after the winding-up of the Corporation shall be distributed as set forth in the written agreement of the Shareholders of the Corporation,
- In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of July 12, 2018.

> THE OLIVE FINANCIAL GROUP, INC., a Florida corporation

Walter A. Dawson, President

NEXS127-1



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