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TALLAHASSEE, FLORIDA

HP HAL PORTER TAX CONSULTANTS, INC.

1000 Bear Island Drive
West Palm Beach, Florida 33409-2011

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Don
7/23/98

ARTICLES OF DISSOLUTION

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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 is: PORTER & ROTH TAX CONSULTANTS, INC.

SECOND: The date dissolution was authorized: 5/17/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

3
(voting group)

Signed this 5th day of May, 19 97

X Signature

Hal H. Porter
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HAL H. PORTER

(Typed or printed name)

President
(Title)