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NAME: REGIS ASSET MANAGEMENT, INC.

AUDIT NUMBER.....H97000007729

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..1 PAGES..... 1

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ARTICLES OF DISSOLUTION FOR
REGIS ASSET MANAGEMENT, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is REGIS ASSET MANAGEMENT, INC.

ARTICLE II

The dissolution was authorized on April 30, 1997.

ARTICLE III

The dissolution was approved by the sole shareholder and the sole director of the Corporation by written consent dated April 30, 1997, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on April 30, 1997.

REGIS ASSET MANAGEMENT, INC.

By: Wanek Stein
Name: Wanek Stein
Title: President

Kenneth M. Hart, Esq. (FL Bar No. 0150369)
Gunster, Yoakley, Valdes-Pauli & Stewart, P.A.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, FL 33401
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