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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
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DISSOLUTION

HARRELL, ABBOTT & CO., INC.

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ARTICLES OF DISSOLUTION
FOR
HARRELL, ABBOTT & CO., INC.

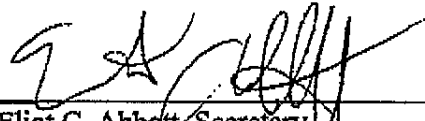
Pursuant to 607.1403, Florida Statutes, this Florida for profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **HARRELL, ABBOTT & CO., INC.**

SECOND: The date dissolution was authorized: January 16, 2001.

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

Signed this 16th day of January, 2001.



Eliot C. Abbott, Secretary

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